2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # F04000004595 04-13-2007 90182 035 ***150.00 CC-BALDWIN PARK, INC. Principal Place of Business Mailing Address 71 S WACKER DRIVE, STE 900 71 S WACKER DRIVE, STE 900 40060290 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 02162007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State Not Applicable 20-1504815 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille it applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaion Financino \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC □ Change ☐ Addition TITLE ☐ Delete TITLE NAME PRITZKER, PENNY NAME STREET ADDRESS 71 S WACKER DRIVE, STE 900 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition PRITZKER, NICHOLAS J NAME NAME 71 S WACKER DRIVE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME POORMAN, J. KEVIN STREET ADDRESS 71 S WACKER DRIVE, STE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 **▼**☐ Change ■ Addition TITLE ☐ Deleie TITLE RICHARDSON, RANDAL RICHARDSON, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 CITY - ST - ZIP CITY - ST - ZIP X Change Delete TITLE Addition TITLE VTAS SMITH, GARY NAME NAME 71 S WACKER DRIVE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 Delete X Change Addition TITLE TITLE V_S FIELDS, STEPHANIE NAME STREET ADDRESS 71 S WACKER DRIVE, STE 900 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with an other the empowered.

SIGNATURE:

Stephanie Fields

3/30/07

Date

312-803-8800

Day:rne Phone #

FILED