

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007115

FILED
May 08, 2008
Secretary of State

Entity Name: TR ASHLEY LAKE CORP.

Current Principal Place of Business:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 20-1999486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PRIMO, QUINTIN E III
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: DVST () Delete
Name: FARGO, BRIAN C
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: DP () Delete
Name: HOYES, LOUIS W
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: EV () Delete
Name: CRIPPS, ALASDAIR
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: SV () Delete
Name: CHIARIELLO, GUY
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: V () Delete
Name: MASTIC, ANN E
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: LANE, STEVE
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: EVP (X) Change () Addition
Name: DUGGAL, MARK
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN C. FARGO

VC

05/08/2008

Electronic Signature of Signing Officer or Director

Date