

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007115

FILED
Mar 19, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANN E. MASTIC

SVP

03/19/2012

Electronic Signature of Signing Officer or Director

Date