2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # F05000000773** 03-03-2006 90106 030 ***158.75 SOLÓMON, CORDWELL, BUENZ & ASSOCIATES, INC. Principal Place of Business Mailing Address 625 N. MICHIGAN AVENUE STE 800 625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) Cha-P Applied For 4. FEI Number City & State City & State 36-2643058 Not Applicable Country Zip Country \$8.75 Additional XX-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code FL 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, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change C TITLE Addition TITLE NAME BUENZ, JOHN B NAME STREET ADDRESS STREET ADDRESS 625 N. MICHIGAN AVENUE STE 800 CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME LAHEY, JOHN C NAME 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS STREET ADDRESS seemattached CITY - ST- ZIP CHICAGO, IL 60611 CITY-ST-ZIP VPT TITLE ☐ Change Addition ☐ Delete TITLE for complete listing NAME **HUMES, THOMAS I** NAME of officers & directors 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CHICAGO, IL 60611 TITLE Change ☐ Addition TITLE SVP ☐ Delete WOLF, MARTIN F NAME 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 SVP ☐ Delete Change Addition TITLE DURKIN, BETH M NAME 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60611 CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE SVP ☐ Defete CURTIN, JAMES M NAME 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611

12. I hereby 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 attact went with an address with all other/like-empowered. changed, or on an attach

SIGNATURE:

CITY-ST-ZIP

Michael V. White

2.28.06

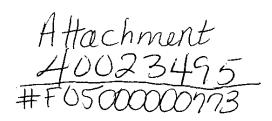
312-896-1100

Date

Daytime Phone #

FILED





SOLOMON CORDWELL BUENZ & ASSOCIATES Directors 01/01/2006

Name	Business Address
John C. Lahey President	625 N. Michigan Avenue, Chicago, IL 60611
Thomas I. Humes Executive Vice President Treasurer	625 N. Michigan Avenue, Chicago, IL 60611
Beth M. Durkin Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Martin F. Wolf Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
James M. Curtin Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Fred Abrams Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Edward D. Williams Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Mark J. Frisch Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Peter J. Noone Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Gary L. Kohn Sr. Vice President	625 N. Michigan Avenue, Chicago, IL 60611
Michael V. White Vice President Secretary	625 N. Michigan Avenue, Chicago, IL 60611