2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F05000000773 02-05-2007 90099 010 ***158.75 SOLOMON, CORDWELL, BUENZ & ASSOCIATES, INC. Mailing Address Principal Place of Business 60011567 625 N. MICHIGAN AVENUE STE 800 625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) Applied For 4 FELNumber City & State City & State 36-2643058 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Ch ☐ Addition TITLE TITLE ☐ Delete LAHEY, JOHN C NAME NAME 625 N Michigan Avenue Ste 800 325 N MICHIGAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 Addition X Delete ☐ Change TITLE Frisch, Mark J NAME LAHEY, JOHN C NAME 625 N Michigan Avenue Ste 800 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 Chicago, IL 60611 CITY-ST-ZIP VPT SVP Y Change ☐ Addition ☐ Delete TITLE TITLE HUMES, THOMAS I NAME NAME STREET ADDRESS 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 Change ☐ Addition ☐ Delete TITLE TITLE SVP WOLF, MARTIN F NAME NAME see attached for complete STREET ADDRESS 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS listing of officers & directors CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 TITLE SVP ☐ Delete TITLE Change ☐ Addition DURKIN, BETH M NAME NAME STREET ADDRESS 625 N. MICHIGAN AVENUE STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60611 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CURTIN, JAMES M NAME

12. I hereby certify that the information supplied with this filling 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 it 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 affactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

625 N. MICHIGAN AVENUE STE 800

-CHICAGO, IL 60611

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael V White, Secretary

01/17/2007

FILED

312-896-1194

Daytime Phone #



ATTACHMENT

#F05000000773

SOLOMON CORDWELL BUENZ & ASSOCIATES Officers and Directors 01/01/2007

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