

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90024 027 ***158.75

40055130



03252008 Chg-P CR2E034 (12/06)

4. FEI Number **36-2643058** Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LAHEY, JOHN C 625 N MICHIGAN AVENUE STE 800 CHICAGO, IL 60611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FRISCH, MARK J 625 N MICHIGAN AVE STE 800 CHICAGO, IL 60611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP HUMES, THOMAS I 625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP WOLF, MARTIN F 625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP DURKIN, BETH M 625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP CURTIN, JAMES M 625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

see attached list for complete listing of officers & directors

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 attachment with an address with all other like empowered.

SIGNATURE: Michael V White, Secretary 03/25/08 312-896-1194
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**Solomon
Cordwell
Buenz**

ATTACHMENT

40055198

SOLOMON, CORDWELL, BUENZ & ASSOCIATES
2008 Officers and Directors
Document F05000000773

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
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Beth M. Durkin
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Gary L. Kohn
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Peter J. Noone
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Devon Patterson
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Theodore C. Strand
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Edward D. Williams
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611

Martin F. Wolf
SVP, Director

625 N. Michigan Avenue, Chicago, IL 60611