

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000773

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOLOMON, CORDWELL, BUENZ & ASSOCIATES, INC.

Current Principal Place of Business:

625 N. MICHIGAN AVENUE STE 800
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

625 N. MICHIGAN AVENUE STE 800
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-2643058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: LAHEY, JOHN C
Address: 625 N MICHIGAN AVENUE STE 800
City-St-Zip: CHICAGO, IL 60611

Title: T
Name: FRISCH, MARK J
Address: 625 N MICHIGAN AVE STE 800
City-St-Zip: CHICAGO, IL 60611

Title: S
Name: WHITE, MICHAEL V
Address: 625 N M ICHIGAN AVE STE 800
City-St-Zip: CHICAGO, IL 60611

Title: SVP
Name: WOLF, MARTIN F
Address: 625 N. MICHIGAN AVENUE STE 800
City-St-Zip: CHICAGO, IL 60611

Title: SVP
Name: KOHN, GARY L
Address: 625 N. MICHIGAN AVENUE STE 800
City-St-Zip: CHICAGO, IL 60611

Title: SVP
Name: CURTIN, JAMES M
Address: 625 N. MICHIGAN AVENUE STE 800
City-St-Zip: CHICAGO, IL 60611

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: MICHAEL V WHITE

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date