2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000773

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

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611

Current Mailing Address: New Mailing Address:

625 N. MICHIGAN AVENUE STE 800 CHICAGO, IL 60611

FEI Number: 36-2643058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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: [

Name: WOLF, MARTIN F

Address: 625 N. MICHIGAN AVENUE STE 800

City-St-Zip: CHICAGO, IL 60611

Title:

Name: KOHN, GARY L

Address: 625 N. MICHIGAN AVENUE STE 800

City-St-Zip: CHICAGO, IL 60611

Title:

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 04/13/2012