## **2006 FOR PROFIT CORPORATION**

## Jan 23, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000001671 01-23-2006 90042 001 \*\*\*158.75 1. Entity Name ERI HOLDINGS, INC. Principal Place of Business Mailing Address 222 WEST ADAMS STREET, SUITE 1000 222 WEST ADAMS STREET, SUITE 1000 CHICAGO, IL 60606 CHICAGO, IL 60606 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2313066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150:00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTC TITLE NAME MANETTI, LOUIS STREET ADDRESS 222 WEST ADAMS CHICAGO, IL 60606 CITY-ST-ZIP TITLE SATTERFIELD, BETH NAME 222 WEST ADAMS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP TITLE NAME DUZAN, JASON 222 WEST ADAMS STREET, SUITE 1000 STREET ADDRESS DO NOT WRITE CHICAGO, IL 60606 CITY-ST-7IP IN THIS SPACE TIT! F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS

BETH

(312) 795-6300

FILED