

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002792

FILED
Apr 02, 2010
Secretary of State

Entity Name: THE REVERE GROUP LIMITED, INC.

Current Principal Place of Business:

325 NORTH LASALLE, SUITE 325
CHICAGO, IL 60610 US

New Principal Place of Business:

325 NORTH LASALLE, SUITE 325
CHICAGO, IL 60601 US

Current Mailing Address:

325 NORTH LASALLE, SUITE 325
CHICAGO, IL 60610 US

New Mailing Address:

325 NORTH LASALLE, SUITE 325
CHICAGO, IL 60601 US

FEI Number: 36-3796100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, TODD R
Address: 325 NORTH LASALLE, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

Title: CEOD
Name: PARKS, MICHAEL R
Address: 325 NORTH LASALLE, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

Title: D
Name: CHINONE, TAKANOBU
Address: 325 NORTH LASALLE, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

Title: T
Name: BAKEWELL, RICHARD
Address: 325 NORTH LASALLE, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

Title: CD
Name: ENOMOTO, TAKASHI
Address: 325 NORTH LASALLE, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

Title: D
Name: FUKAYA, ROYJI
Address: 325 NORTH LASALLE, SUITE 325
City-St-Zip: CHICAGO, IL 60601 US

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: RICHARD BAKEWELL

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04/02/2010

Electronic Signature of Signing Officer or Director

Date

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The Revere Group Limited, Inc.

Document #: F05000002792

Reference #: 900174269349

The Revere Group Board of Directors:

Kazuhiro Nishihata - Chairman	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Todd R. Miller	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Michael R. Parks	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Royji Fukaya	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Takanobu Chinone	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Nobuhito Utsunomiya	325 N. LaSalle Street, Suite 325, Chicago, IL 60601
Kenya Wada	325 N. LaSalle Street, Suite 325, Chicago, IL 60601

AR Filed
04/02/10
Attorney

Please note that Kazuhiro Nishihata was elected as Chairman on 7/27/2009.

Officers

Michael Parks - Chief Executive Officer
Todd Miller - President
Kenya Wada - Secretary
Richard Bakewell - Treasurer