## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000002792

Entity Name: THE REVERE GROUP LIMITED, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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325 NORTH LASALLE, SUITE 325 CHICAGO, IL 60601 US

Current Mailing Address: 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: 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: 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: NISHIHATA, KAZUHIRO

Address: 325 NORTH LASALLE, SUITE 325

City-St-Zip: CHICAGO, IL 60601 US

Title: D

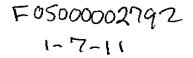
Name: FUKAYA, ROYJI

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 T 01/07/2011



The Revere Group Limited, Inc.

Document #: F05000002792

2011 Annual Report Filing Confirmation Number: 200190502262

## Attachment to Filed 2011 Annual Report

Additional Directors:

Nobuhito Utsunomiya Kenda Wada Director

325 N. LaSalle, Suite 325, Chicago, IL 60601

Director

325 N. LaSalle, Suite 325, Chicago, IL 60601

Additional Officer:

Kenya Wada

Secretary

325 N. LaSalle, Suite 325, Chicago, IL 60601