

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002792

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE REVERE GROUP LIMITED, INC.

Current Principal Place of Business:

325 NORTH LASALLE, SUITE 325
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

325 NORTH LASALLE, SUITE 325
CHICAGO, IL 60601 US

New Mailing Address:

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

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: SD
Name: WADA, KENYA
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: MCCAIN, JOHN
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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03/19/2012

Electronic Signature of Signing Officer or Director

Date

F05000002792
3-19-12

The Revere Group Limited, Inc.

Document #: F05000002792

2012 Annual Report Filing Confirmation Number: 200190502262

Attachment to Filed 2012 Annual Report

Additional Directors:

Koji Miyajima	Director	325 N. LaSalle, Suite 325, Chicago, IL 60601
Shigeki Yamaguchi	Director	325 N. LaSalle, Suite 325, Chicago, IL 60601