

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003710

FILED
Apr 19, 2011
Secretary of State

Entity Name: SULLIVAN, COTTER AND ASSOCIATES, INC.

Current Principal Place of Business:

3011 W. GRAND BLVD., SUITE #2800
DETROIT, MI 48202

New Principal Place of Business:

3011 W. GRAND BOULEVARD
SUITE 2800
DETROIT, MI 48202

Current Mailing Address:

3011 W. GRAND BLVD., SUITE #2800
DETROIT, MI 48202

New Mailing Address:

3011 W. GRAND BOULEVARD
SUITE 2800
DETROIT, MI 48202

FEI Number: 38-2363607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P/D
Name: CHIEN, THEODORE
Address: 90 SOUTH SEVENTH STREET, SUITE 3750
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S/D
Name: TERRANOVA, CHRISTINA
Address: 400 INTERPACE PARKWAY, BUILDING C
City-St-Zip: PARSIPPANY, NJ 07054

Title: D
Name: STEWART, MICHAEL J
Address: 33 RIVERSIDE AVENUE 4TH FLOOR
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: ROHAN, JAMES E
Address: 200 W. MADISON ST. SUITE #2401
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: COTTER, TIMOTHY J
Address: 3011 W. GRAND BOULEVARD, STE. 2800
City-St-Zip: DETROIT, MI 48202

Title: D
Name: HASTINGS, KATHRYN
Address: 400 INTERPACE PARKWAY, BUILDING C
City-St-Zip: PARSIPPANY, NJ 07054

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: THEODORE CHIEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date