

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005340

FILED
Apr 10, 2008
Secretary of State

Entity Name: HARRIS INVESTOR SERVICES, INC.

Current Principal Place of Business:

311 WEST MONROE STREET, 14TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

311 WEST MONROE STREET, 14TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-3320712

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 323012525 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: C () Delete
Name: TONGE, CHARLES
Address: 311 WEST MONROE STREET, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VC () Delete
Name: CRANE, TIMOTHY
Address: 311 WEST MONROE STREET, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MISTARZ, CECILY
Address: 311 WEST MONROE STREET, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: COO () Delete
Name: STREIT, BARRY
Address: 311 WEST MONROE STREET, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: CCO () Delete
Name: ROBERTS, ALBERTA
Address: 311 WEST MONROE STREET, SUITE 18W
City-St-Zip: CHICAGO, IL 60606

Title: TV () Delete
Name: MYLINSKI, TRISTA
Address: 311 WEST MONROE STREET, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TONGE, CHARLES
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change () Addition
Name: JENKINS, TERRY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D (X) Change () Addition
Name: MISTARZ, CECILY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: COO (X) Change () Addition
Name: MIROBALLI, MICHAEL
Address: 311 WEST MONROE STREET, 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERTA S ROBERTS

CCO

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date