

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005340

FILED
Apr 13, 2011
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:

111 WEST MONROE STREET, 19 EAST
CHICAGO, IL 60603

Current Mailing Address:

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

New Mailing Address:

111 WEST MONROE STREET, 19 EAST
CHICAGO, IL 60603

FEI Number: 20-3320712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: C
Name: MCCOMISH, CHRISTOPHER
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: JENKINS, TERRY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: MISTARZ, CECILY
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

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

Title: CCO
Name: ROBERTS, ALBERTA
Address: 311 WEST MONROE STREET, 14TH FL
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: PICARO, LOUIS
Address: 3 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

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: MATT SCHMANSKI

SEC

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date