

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006538

Entity Name: CHILDRESS DUFFY, LTD., INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

515 N. STATE STREET,
2200
CHICAGO, IL 60654

New Principal Place of Business:

500 N. DEARBORN STREET
1200
CHICAGO, IL 60654

Current Mailing Address:

515 N. STATE STREET
2200
CHICAGO, IL 60654

New Mailing Address:

500 N. DEARBORN STREET
1200
CHICAGO, IL 60654

FEI Number: 36-3934021

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: MICHELE HENRY - ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUFFY, MICHAEL
Address: 500 N. DEARBORN STREET, SUITE 1200
City-St-Zip: CHICAGO, IL 60654

Title: VPTD
Name: CHILDRESS, MICHAEL
Address: 500 N. DEARBORN STREET, SUITE 1200
City-St-Zip: CHICAGO, IL 60654

Title: PD
Name: ESHOO, EDWARD JR.
Address: 500 N. DEARBORN STREET, SUITE 1200
City-St-Zip: CHICAGO, IL 60654

Title: VPSD
Name: LOUCKS, THOMAS J
Address: 500 N. DEARBORN STREET, SUITE 1200
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: CHRISTOPHER, MAMMEL N
Address: 500 N. DEARBORN STREET, SUITE 1200
City-St-Zip: CHICAGO, IL 60654

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: THOMAS J. LOUCKS

VPSD

10/11/2011

Electronic Signature of Signing Officer or Director

Date