

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003235

Entity Name: CB 123 PROSPECT, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

101 CALIFORNIA ST., 26TH FLOOR  
SAN FRANCISCO, CA 941115853

## New Principal Place of Business:

## Current Mailing Address:

101 CALIFORNIA ST., 26TH FLOOR  
SAN FRANCISCO, CA 941115853

## New Mailing Address:

FEI Number: 20-4809237

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLSWORTH, TIMOTHY E  
Address: 875 N MICHIGAN AVENUE, 41ST FL  
City-St-Zip: CHICAGO, IL 60611

Title: VP ( ) Delete  
Name: COOK, ROBERT J  
Address: 875 CALIFORNIA ST., 26TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 941115853

Title: VPS ( ) Delete  
Name: MCCLINTOCK, SUSAN E  
Address: 875 N. MICHIGAN AVE., 41ST FLOOR  
City-St-Zip: CHICAGO, IL 60611901

Title: T ( ) Delete  
Name: CASELLINI, MARLENA M  
Address: 101 CALIFORNIA ST., 26TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 941115853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN E. MCCLINTOCK

VPS

03/09/2009

Electronic Signature of Signing Officer or Director

Date