

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006689

Entity Name: JEPPESEN MARINE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH RIVERSIDE PLAZA
MAIL CODE 5003-4551
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

100 NORTH RIVERSIDE PLAZA
MAIL CODE 5003-4551
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 94-3353059

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN TINE, MARK A
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: ATRE
Name: WOLTER, CHRISTOPHER J
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: SECY
Name: HOOPS, TIMOTHY G
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

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: CHRISTOPHER J. WOLTER

ATRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date