

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003228

FILED
Apr 28, 2009
Secretary of State

Entity Name: O'DONNELL WICKLUND PIGOZZI AND PETERSON, INC.

Current Principal Place of Business:

111 W WASHINGTON ST SUITE 2100
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

111 W WASHINGTON ST SUITE 2100
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 36-2683669

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: CS () Delete
Name: LIAKAKOS, CHRIS E
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

Title: DP () Delete
Name: SYVERTSEN, JOHN M
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: MENDELSON, ANDREW D
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

Title: VP () Delete
Name: SURUFKA, GREGORY C
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

Title: T () Delete
Name: MENDELSON, ANDREW D
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LIAKAKOS, CHRIS E
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

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

Title: DCFO (X) Change () Addition
Name: MENDELSON, ANDREW D
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

Title: DCOO (X) Change () Addition
Name: SURUFKA, GREGORY C
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

Title: DS (X) Change () Addition
Name: SMITH, CHARLES T
Address: 111 W WASHINGTON ST SUITE 2100
City-St-Zip: CHICAGO, IL 60602

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: ANDREW D. MENDELSON

DCFO

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date