

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 25, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90037 037 \*\*\*150.00

**DOCUMENT # F07000003730**

1. Entity Name  
1865 LINTON & 1495 SPRING HARBOR, INC.



Principal Place of Business  
101 CALIFORNIA STREET  
26TH FLOOR  
SAN FRANCISCO, CA 94111-5853

Mailing Address  
875 N MICHIGAN AVENUE  
41ST FLOOR  
CHICAGO, IL 60611-1901



01032008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
26-0571108

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	MCAULIFFE, BRIAN E
STREET ADDRESS	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CITY-ST-ZIP	CHICAGO, IL 606111901
TITLE	V
NAME	BONEHAM, PAMELA
STREET ADDRESS	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CITY-ST-ZIP	CHICAGO, IL 606111901
TITLE	VS
NAME	MCCLINTOCK, SUSAN E
STREET ADDRESS	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CITY-ST-ZIP	CHICAGO, IL 606111901
TITLE	V
NAME	BLAISING, ANGELA C
STREET ADDRESS	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CITY-ST-ZIP	CHICAGO, IL 606111901
TITLE	T
NAME	CASELLINI, MARLENA M
STREET ADDRESS	101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO, CA 941115853
TITLE	V
NAME	COOK, ROBERT J
STREET ADDRESS	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CITY-ST-ZIP	CHICAGO, IL 606111901

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Susan E. McClintock* SUSAN E. MCCLINTOCK, VP&SEC., 01/04/08, 312/266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #