

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003730

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

101 CALIFORNIA STREET
26TH FLOOR
SAN FRANCISCO, CA 941115853

New Principal Place of Business:

Current Mailing Address:

875 N MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 606111901

New Mailing Address:

FEI Number: 26-0571108 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: MCAULIFFE, BRIAN E
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: V () Delete
Name: BONEHAM, PAMELA
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: VS () Delete
Name: MCCLINTOCK, SUSAN E
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: V () Delete
Name: BLAISING, ANGELA C
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

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

Title: V () Delete
Name: COOK, ROBERT J
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

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
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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

VS

01/20/2009

Electronic Signature of Signing Officer or Director

Date