

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003730

FILED
Apr 13, 2012
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:

13155 NOEL ROAD, SUITE 500
DALLAS, TX 75240 US

Current Mailing Address:

875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CHICAGO, IL 606111901

New Mailing Address:

13155 NOEL ROAD, SUITE 500
DALLAS, TX 75240 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FARMER, DAVID N PD
Address: 13155 NOEL ROAD, SUITE 500
City-St-Zip: DALLAS, TX 75240 US

Title: TD
Name: GREEN, TRACY TD
Address: 13155 NOEL ROAD, SUITE 500
City-St-Zip: DALLAS, TX 75240 US

Title: SD
Name: RAGSDALE, RONALD SD
Address: 13155 NOEL ROAD, SUITE 500
City-St-Zip: DALLAS, TX 75240 US

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: RUSSELL KOPP

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date