

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000442

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE OLD MOUNTAIN COMPANY, INC.

Current Principal Place of Business:

1001 NORTH US HIGHWAY ONE SUITE 205
JUPITER, FL 33477

New Principal Place of Business:

1001 NORTH US HIGHWAY ONE
SUITE 205
JUPITER, FL 33477

Current Mailing Address:

1001 NORTH US HIGHWAY ONE SUITE 205
JUPITER, FL 33477

New Mailing Address:

225 WEST WACKER DRIVE
SUITE 1500
CHICAGO, IL 60606

FEI Number: 36-3144022

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: C () Delete
Name: FIELD V, MARSHALL
Address: 225 WEST WACKER DRIVE SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MOSLEY, DANIEL L
Address: 825 EIGHT AVE
City-St-Zip: NEW YORK, NY 10019

Title: DP () Delete
Name: PIROVANO, JOHN A
Address: 551 FIFTH AVE SUITE 1916
City-St-Zip: NEW YORK, NY 10176

Title: V (X) Delete
Name: WALLACE, MICHAEL J
Address: 551 FIFTH AVE SUITE 1916
City-St-Zip: NEW YORK, NY 10176

Title: S () Delete
Name: SVEO, CHRISTINE
Address: 225 WEST WACKER DRIVE SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: C () Delete
Name: SHAPIRO, SUSAN E
Address: 225 WEST WACKER DRIVE SUITE 1500
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: FIELD V, MARSHALL
Address: 225 WEST WACKER DRIVE SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: MOSLEY, DANIEL L
Address: 825 EIGHTH AVE
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change () Addition
Name: PIROVANO, JOHN A
Address: 551 FIFTH AVE SUITE 1916
City-St-Zip: NEW YORK, NY 10176

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

Title: S (X) Change () Addition
Name: SVEC, CHRISTINE
Address: 225 WEST WACKER DRIVE SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: CT (X) Change () Addition
Name: SHAPIRO, SUSAN E
Address: 225 WEST WACKER DRIVE SUITE 1500
City-St-Zip: CHICAGO, IL 60606

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: CHRISTINE SVEC

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03/25/2009

Electronic Signature of Signing Officer or Director

Date