

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000442

FILED  
Feb 22, 2010  
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:**

**Current Mailing Address:**

225 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 60606

**New Mailing Address:**

**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:** CPD  
**Name:** FIELD V, MARSHALL  
**Address:** 225 WEST WACKER DRIVE SUITE 1500  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** D  
**Name:** MOSLEY, DANIEL L.  
**Address:** 825 EIGHTH AVE  
**City-St-Zip:** NEW YORK, NY 10019

**Title:** D  
**Name:** PIROVANO, JOHN A.  
**Address:** 551 FIFTH AVE SUITE 1916  
**City-St-Zip:** NEW YORK, NY 10176

**Title:** S  
**Name:** SVEC, CHRISTINE  
**Address:** 225 WEST WACKER DRIVE SUITE 1500  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** CT  
**Name:** SHAPIRO, SUSAN E.  
**Address:** 225 WEST WACKER DRIVE SUITE 1500  
**City-St-Zip:** CHICAGO, IL 60606

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: CHRISTINE SVEC

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02/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date