

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000442

FILED
Jan 19, 2011
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

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

S

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date