

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003687

FILED
Mar 18, 2011
Secretary of State

Entity Name: FI FINANCE CORPORATION

Current Principal Place of Business:

311 SOUTH WACKER DR., SUITE 3900
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

311 SOUTH WACKER DR., SUITE 3900
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3957022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DUNCAN, BRUCE W
Address: 311 SOUTH WACKER DR., SUITE 3900
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: MUSIL, SCOTT A
Address: 311 SOUTH WACKER DR., SUITE 3900
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: CLAYTON, JOHN H
Address: 311 SOUTH WACKER DR., SUITE 3900
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: SCOTT A. MUSIL

CFO

03/18/2011

Electronic Signature of Signing Officer or Director

Date