

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004519

Entity Name: 910 NE THIRD AVENUE, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

11 W MADISON STREET
OAK PARK, IL 60302

New Principal Place of Business:

11 W MADISON STREET
OAK PARK, IL 60302 US

Current Mailing Address:

11 W MADISON STREET
OAK PARK, IL 60302

New Mailing Address:

11 W MADISON STREET
OAK PARK, IL 60302 US

FEI Number: 27-1202099

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MASON, MICHAEL D
Address: 8 GREENWAY PLAZA, SUITE 1100
City-St-Zip: HOUSTON, TX 77046 US

Title: VP
Name: RENSHAW, RICK
Address: 8 GREENWAY PLAZA, SUITE 1100
City-St-Zip: HOUSTON, TX 77046 US

Title: S
Name: BARLOW, JACQUELINE
Address: 11 W MADISON STREET
City-St-Zip: OAK PARK, IL 60302 US

Title: AVP
Name: MARCINIAK, CLAUDIA
Address: 11 W MADISON STREET
City-St-Zip: OAK PARK, IL 60302 US

Title: AS
Name: FITZPATRICK, EDWARD C
Address: 311 S. WACKER DRIVE, SUITE 4400
City-St-Zip: CHICAGO, IL 60606 US

Title: AS
Name: BRANSFIELD, JENNIFER
Address: 801 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610 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: JENNIFER BRANSFIELD

AS

05/04/2010

Electronic Signature of Signing Officer or Director

Date