

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004887

FILED
Sep 27, 2010
Secretary of State

Entity Name: SPECIAL SERVICES ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

135 SOUTH LASALLE STREET
CHICAGO, IL 60603

New Principal Place of Business:

135 SOUTH LASALLE STREET
SUITE 925
CHICAGO, IL 60603

Current Mailing Address:

135 SOUTH LASALLE STREET
CHICAGO, IL 60603

New Mailing Address:

401 N TRYON ST; NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 36-3140596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: EPSTEIN, HOWARD
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28258

Title: SVP
Name: DESOUZA, DONNA
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC
Name: BARTH, NATHAN
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: T
Name: BARR, ADRIENNE M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D
Name: FUSZARD, JOSEPH T
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D
Name: NASH, PHYLLIS P
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA

SVP

09/27/2010

Electronic Signature of Signing Officer or Director

Date