

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004059

FILED
Jan 13, 2012
Secretary of State

Entity Name: LARAMORE, DOUGLASS AND POPHAM, INC.

Current Principal Place of Business:

20 N WACKER DR SUITE 1500
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

20 N WACKER DR SUITE 1500
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-1364369

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 323012525 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: DVPS
Name: ANDERSON, ERIC
Address: 20 N WACKER DR SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: DVP
Name: WALSH, KEVIN
Address: 20 N WACKER DR SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: DVP
Name: MACHARA, FRANK
Address: 20 N WACKER DR SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: DVP
Name: YOUNG, PAUL
Address: 1400 ELBRIDGE PAYNE RD SUITE 100
City-St-Zip: ST LOUIS, MO 63017

Title: DVP
Name: HUMMER, CHARLES
Address: 1400 ELBRIDGE PAYNE RD SUITE 100
City-St-Zip: ST LOUIS, MO 63017

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: ERIC ANDERSON

DVPS

01/13/2012

Electronic Signature of Signing Officer or Director

Date