

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004272

FILED
Apr 09, 2012
Secretary of State

Entity Name: WITT/KIEFFER, FORD, HADELMAN, LLOYD CORP.

Current Principal Place of Business:

2015 SPRING RD SUITE 510
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2015 SPRING RD SUITE 510
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-2919320

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: PD
Name: WARDELL, III, CHARLES WB
Address: 2015 SPRING RD SUITE 510
City-St-Zip: OAK BROOK, IL 60523

Title: CD
Name: PHILLIPS, ANNA
Address: 7201 WISCONSIN AVE SUITE 775
City-St-Zip: BETHESDA, MD 20814

Title: VCD
Name: SPITAEELS-GENSER, ELAINA
Address: 2200 POWELL ST SUITE 890
City-St-Zip: EMERYVILLE, CA 94608

Title: SD
Name: MACKEY-ROSS, CHRISTINE
Address: 7733 FORSYTH BLVD SUITE 2025
City-St-Zip: CLAYTON, MO 63105

Title: TD
Name: BOHNE, PAUL
Address: 25 BURLINGTON MALL RD SUITE 608
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: SMITH, KIMBERLY
Address: 25 BURLINGTON MALL RD SUITE 608
City-St-Zip: BURLINGTON, MA 01803

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: CHARLES W.B. WARDELL, III

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04/09/2012

Electronic Signature of Signing Officer or Director

Date

Witt/Keller, Forc, - ace man, - oyc Corp.
Officer and Director Listing

F1100000425
4-9-12

Title	Employee Name	Address	Date Effective	Term Expiration
President	Wardell III, Charles W.B.	2015 Spring Road, Suite 510, Oak Brook, IL 60523	6/4/2011	5/9/2012
Director	Phillips, Anna	7201 Wisconsin Avenue, Suite 775, Bethesda, MD 20814	5/11/2011	5/9/2012
Chairman	Spietels-Genser, Elaine	2200 Powell Street, Suite 890, Emeryville, CA 94608	5/11/2011	5/9/2012
Vice Chairman	Mackey-Ross, Christine	7733 Forsyth Boulevard, Suite 2025, Clayton, MO 63105	5/11/2011	5/8/2013
Secretary	Bahne, Paul	25 Burlington Mall Road Suite 608 Burlington, MA 01803	5/11/2011	5/8/2013
Treasurer	Smith, Kimberly	25 Burlington Mall Road Suite 608 Burlington, MA 01803	5/12/2010	5/9/2012
Director	Thornburgh, John	Two Gateway Ctr, 603 Starwix Street Suite 2075 Pittsburgh, PA 15222	5/12/2010	5/8/2012
Director	Chastain, Andrew	3414 Peachtree Road Suite 352, Atlanta GA 30326	5/11/2011	5/8/2013
Director	King, James	8028 Woodhill Drive, Savage, MN 55378	5/11/2011	5/8/2013