

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004290

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE NORTHERN TRUST COMPANY

Current Principal Place of Business:

50 S LASALLE ST
CHICAGO, IL 60603

New Principal Place of Business:

50 S LASALLE ST
CHICAGO, IL 60603 US

Current Mailing Address:

50 S LASALLE ST
CHICAGO, IL 60603

New Mailing Address:

50 S LASALLE ST
CHICAGO, IL 60603 US

FEI Number: 36-1561860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CEO
Name: WADDELL, FREDERICK H
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: CFO
Name: O'GRADY, MICHAEL G
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: EVP
Name: COHODES, JEFFREY D
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: PRES
Name: FRADKIN, STEVEN L
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: EVP
Name: MOEN, TIMOTHY P
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

Title: COO
Name: MORRISON, WILLIAM L
Address: 50 S LASALLE ST
City-St-Zip: CHICAGO, IL 60603

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: ASHLEY PAUL

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date

F11000004290

4-23-12

**ATTACHMENT TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT ONLINE FILING**

Names and Business Addresses of officers:

Please note that the address for each of the following officers is:

c/o The Northern Trust Company
50 South LaSalle Street
Chicago, IL 60603

Officers

Frederick H. Waddell
Sherry S. Barrat
Jeffrey D. Cohodes

Steven L. Fradkin

Timothy P. Moen

William L. Morrison
Michael G. O'Grady

Jana R. Schreuder
Joyce M. St. Clair
Kelly R. Welsh

Ashley Paul

Chairman and Chief Executive Officer
Vice Chairman

Executive Vice President, Head of
Corporate Risk Management

President – Corporate & Institutional
Services

Executive Vice President, Head of Human
Resources and Administration

President and Chief Operating Officer

Executive Vice President and Chief
Financial Officer

President – Personal Financial Services

President – Operations & Technology

Executive Vice President and General
Counsel

Officer and Assistant Secretary