

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004713

FILED
Apr 05, 2012
Secretary of State

Entity Name: BALTIMORE AIRCOIL COMPANY, INC.

Current Principal Place of Business:

7600 DORSEY RUN ROAD
JESSUP, MD 20794

New Principal Place of Business:

Current Mailing Address:

TWO PRUDENTIAL PLAZA
180 N. STETSON, SUITE 1800
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 52-0561722

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 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: SWIDERSKI, MICHAEL L
Address: 7600 DORSEY RUN ROAD
City-St-Zip: JESSUP, MD 20794

Title: AC
Name: FRANSON, MARILYN D
Address: 180 N. STETSON ST., SUITE 1800
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: BROSIUS, EDWARD J
Address: 180 N STETSON STREET, SUITE #1800
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: FACIUS, TIMOTHY P
Address: 7600 DORSEY RUN ROAD
City-St-Zip: JESSUP, MD 20794

Title: T
Name: CHAMBERLIN, GLENN E
Address: 180 N. STETSON ST., SUITE 1800
City-St-Zip: CHICAGO, IL 60601

Title: VPD
Name: BERGMANN, THOMAS E
Address: 180 N. STETSON ST., SUITE 1800
City-St-Zip: CHICAGO, IL 60601

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: MARILYN D FRANSON

AC

04/05/2012

Electronic Signature of Signing Officer or Director

Date