

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005812

Entity Name: TR SAN MARCO CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1201 NORTH CLARK STREET
300
CHICAGO, IL 60610 US

Current Mailing Address:

1201 NORTH CLARK STREET
300
CHICAGO, IL 60610 US

New Principal Place of Business:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611 US

New Mailing Address:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611 US

FEI Number: 13-3746427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCKAY, TERRY
Address: 1201 NORTH CLARK STREET, SUITE 300
City-St-Zip: CHICAGO, IL 606102270

Title: PD () Delete
Name: ROSENBERG, THOMAS B
Address: 1201 NORTH CLARK STREET, SUITE 300
City-St-Zip: CHICAGO, IL 606102270

Title: EVP () Delete
Name: PABIAN, THOMAS
Address: 1201 NORTH CLARK STREET, SUITE 300
City-St-Zip: CHICAGO, IL 606102270

Title: ST () Delete
Name: VARLAS, DENO T.
Address: 1201 NORTH CLARK STREET, SUITE 300
City-St-Zip: CHICAGO, IL 606102270

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PRIMO, QUINTIN E III
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: DVC (X) Change () Addition
Name: CARTER, DARYL J
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: DVST (X) Change () Addition
Name: FARGO, BRIAN C
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: P (X) Change () Addition
Name: MEYER, DONALD J
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: EV () Change (X) Addition
Name: VARLAS, DENO T
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: EV () Change (X) Addition
Name: KUPFERBERG, SCOTT M
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENO T. VARLAS

EV

04/13/2005

Electronic Signature of Signing Officer or Director

Date