

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000004381

FILED
May 04, 2009
Secretary of State

Entity Name: TOMBER CORPORATION

Current Principal Place of Business:

C/O JOHN S. SHAPIRA
111 S WACKER DR 4400
CHICAGO, IL 606064410

New Principal Place of Business:

Current Mailing Address:

C/O JOHN S. SHAPIRA
111 S WACKER DR 4400
CHICAGO, IL 606064410

New Mailing Address:

FEI Number: 36-3616513

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAPIRA, JOHN S
Address: 560 LYMAN COURT
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VD () Delete
Name: SHOEMAKER, MICHELLE
Address: 3500 LAWSON ROAD
City-St-Zip: GLENVIEW, IL 60026

Title: S () Delete
Name: CATALDO, JACQUELINE A
Address: 111 S. WACKER DR., 4400
City-St-Zip: CHICAGO, IL 606064410

Title: VP () Delete
Name: GOLDIN, EMILY S
Address: 188 SHERIDAN RD
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN S. SHAPIRA

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date