

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004677

FILED
Feb 18, 2009
Secretary of State

Entity Name: WINDING BROOK CORPORATION

Current Principal Place of Business:

PRUDENTIAL
801 WARRENVILLE RD STE 150
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

PRUDENTIAL
801 WARRENVILLE RD STE 150
LISLE, IL 60532

New Mailing Address:

FEI Number: 06-1301818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLISON, CHARLES
Address: 201 ORANGE AVE STE 795
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: TUCKER, KUANE H
Address: 4 GATEWAY CTR
City-St-Zip: NEWARK, NJ 07102

Title: ST () Delete
Name: JAY, CHRISTOPHER G
Address: 801 WARRENVILLE RD STE 150
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: TWARDOCK, DAVID A
Address: 4 GATEWAY CTR
City-St-Zip: NEWARK, NJ 07102

Title: VP () Delete
Name: ROBERTSON, RODERICK
Address: 801 WARRENVILLE RD STE 150
City-St-Zip: LISLE, IL 60532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: TWARDOCK, DAVID A
Address: 4 GATEWAY CTR
City-St-Zip: NEWARK, NJ 07102

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

Title: VP (X) Change () Addition
Name: LASSITER, ROBERT E
Address: 201 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: CHRISTOPHER G. JAY

ST

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date