

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005715

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE PULLMAN COMPANY

Current Principal Place of Business:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 02-0359911 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: DP
Name: SHERRILL, GREGG
Address: 500 N. FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: VPS
Name: HARRINGTON, JAMES
Address: 500 N. FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: VCFO
Name: TRAMMELL, KENNETH R
Address: 500 N. FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: VPC
Name: NOVAS, PAUL
Address: 500 N. FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: AS
Name: FITZENBERGER, JOHN
Address: 500 N. FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

Title: VPT
Name: KUNZ, JOHN E
Address: 500 N. FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

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: JAMES D. HARRINGTON

VPS

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date