

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003379

FILED
Apr 30, 2004
Secretary of State

Entity Name: ABN AMRO INCORPORATED

Current Principal Place of Business:

135 S. LASALLE ST.
#860
CHICAGO, IL 60603 US

New Principal Place of Business:

Current Mailing Address:

135 S. LASALLE ST.
#860
CHICAGO, IL 60603 US

New Mailing Address:

FEI Number: 13-3227945

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUMFORD, E. BRUCE C
Address: 208 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: VP () Delete
Name: CHOW, EDWARD C
Address: 55 E 2ND ST
City-St-Zip: NEW YORK, NY 10019 US

Title: VP () Delete
Name: EISENBERG, MARTIN L
Address: 135 SOUTH LASALLE STREET SUITE 860
City-St-Zip: CHICAGO, IL 60603 US

Title: T () Delete
Name: SCHULTZE, BOB
Address: 208 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: S () Delete
Name: BURSTEIN, MARK A
Address: 208 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: D () Delete
Name: GESLAK, MICHAEL
Address: 55 EAST 52ND STREET (34TH FLOOR)
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, KRISTEN
Address: 208 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603 US

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

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

Title: T (X) Change () Addition
Name: SCHULTZE, ROBERT
Address: 208 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603 US

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 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: MARTIN L. EISENBERG

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date