

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003379

Entity Name: ABN AMRO INCORPORATED

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

540 W. MADISON ST., STE 2824
#2824
CHICAGO, IL 60661 US

New Mailing Address:

540 W. MADISON ST., STE 2824
#2824
CHICAGO, IL 60661 US

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

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: P () Delete
Name: STEWART, JAMES
Address: 55 EAST 52ND STREET (34TH FLOOR)
City-St-Zip: NEW YORK, NY 10019 US

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

Title: T () Delete
Name: BOEMO, DAVID
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: STEWART, JAMES
Address: 55 EAST 52ND STREET (34TH FLOOR)
City-St-Zip: NEW YORK, NY 10019 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, JAMES
Address: 55 EAST 52ND STREET (34TH FL)
City-St-Zip: NEW YORK, NY 10055 US

Title: VP (X) Change () Addition
Name: EISENBERG, MARTIN L
Address: 540 W. MADISON ST., STE 2824
City-St-Zip: CHICAGO, IL 60661 US

Title: CCO (X) Change () Addition
Name: RAPPAPORT, DONALD
Address: 55 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10055 US

Title: S (X) Change () Addition
Name: BURSTEIN, MARK A
Address: 55 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10055 US

Title: D (X) Change () Addition
Name: STEWART, JAMES
Address: 55 EAST 52ND STREET (34TH FLOOR)
City-St-Zip: NEW YORK, NY 10055 US

Title: D () Change (X) Addition
Name: BROMLEY, GRAHAM K
Address: 540 W. MADISON ST.
City-St-Zip: CHICAGO, IL 60661

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: JEROME F. PAPINCHOCK

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date