

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003379

FILED
Apr 24, 2009
Secretary of State

Entity Name: ABN AMRO INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

540 W. MADISON ST., STE 2824
#2824
CHICAGO, IL 60661 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: STEWART, JAMES
Address: 55 EAST 52ND STREET (34TH FL)
City-St-Zip: NEW YORK, NY 10055 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, GREGORY
Address: 600 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830 US

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

Title: SECY (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 499 WASHINGTON BLVD. FL. 11
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: TREA (X) Change () Addition
Name: KENYON, JEFFERY
Address: 540 W. MADISON ST. STE. 2222
City-St-Zip: CHICAGO, IL 60661 US

Title: D (X) Change () Addition
Name: WAGNER, GREGORY
Address: 600 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: D (X) Change () Addition
Name: BROMLEY, GRAHAM
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

04/24/2009

Electronic Signature of Signing Officer or Director

Date