

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003379

FILED  
Apr 28, 2010  
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:

600 WASHINGTON BOULEVARD  
ATTN: LEGAL DEPARTMENT  
STAMFORD, CT 06901 US

## Current Mailing Address:

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

## New Mailing Address:

600 WASHINGTON BOULEVARD  
ATTN: LEGAL DEPARTMENT  
STAMFORD, CT 06901 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: STEWART, JAMES  
Address: 600 WASHINGTON BOULEVARD  
City-St-Zip: STAMFORD, CT 06901 US

Title: ASEC  
Name: DEEGAN, DAVID  
Address: 600 WASHINGTON BOULEVARD  
City-St-Zip: STAMFORD, CT 06901 US

Title: SECY  
Name: TAYLOR, ELIZABETH  
Address: 600 WASHINGTON BOULEVARD  
City-St-Zip: STAMFORD, CT 06901 US

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

Title: D  
Name: STEWART, JAMES  
Address: 600 WASHINGTON BOULEVARD  
City-St-Zip: STAMFORD, CT 06901 US

Title: D  
Name: VAN SCHAARDENBURG, MICHIEL  
Address: 600 WASHINGTON BOULEVARD  
City-St-Zip: STAMFORD, CT 06901 US

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: DAVID DEEGAN

ASEC

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date