2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004012

Entity Name: A. T. KEARNEY, INC.

FILED Apr 09, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Jurrent Principal Place of Business: | New Principal Place of Business: |
| | |

222 W ADAMS ST. ATTN TAX DEPT

CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

222 W ADAMS ST. ATTN TAX DEPT CHICAGO, IL 60606

FEI Number: 75-2608565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

US

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:

Name: LAUDICINA, PAUL
Address: 222 WEST ADAMS ST.
City-St-Zip: CHICAGO, IL 60606

Title: VPS

Name: ASSPER, DAVID
Address: 222 WEST ADAMS ST.
City-St-Zip: CHICAGO, IL 60606

Title: T

Name: MCGOWAN, JOSEPH Address: 222 WEST ADAMS ST City-St-Zip: CHICAGO, IL 60606

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: JOSEPH MCGOWAN A.T. 04/09/2010