

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004012

Entity Name: A. T. KEARNEY, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 75-2608565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

Title: COO  
Name: YOSHIMURA, JOHN  
Address: 222 WEST ADAMS ST.  
City-St-Zip: CHICAGO, IL 60606

Title: T  
Name: KOZUB, ROB  
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: ROB KOZUB

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date