

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006251

FILED
May 01, 2008
Secretary of State

Entity Name: MHC TT, INC.

Current Principal Place of Business:

TWO N RIVERSIDE PLAZA, STE 800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

TWO N RIVERSIDE PLAZA, STE 800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 75-2138671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP. SERVICE COMPANY
1201 HAYS STREET
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

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: PD () Delete
Name: HENEGHAN, THOMAS P
Address: TWO N RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: DEVP () Delete
Name: KELLEHER, ELLEN
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

Title: EVP () Delete
Name: BERMAN, MICHAEL
Address: TWO N RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: FELL, DAVID W
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: NADER, MARGUERITE
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

Title: VT () Delete
Name: SEAVEY, PAUL
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KROOT, KENNETH A
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH A. KROOT

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date