2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006251

Entity Name: MHC TT, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO N RIVERSIDE PLAZA, STE 800 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

TWO N RIVERSIDE PLAZA, STE 800 CHICAGO, IL 60606

FEI Number: 75-2138671 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:

CORP. SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PD

Name: HENEGHAN, THOMAS P Address: TWO N RIVERSIDE PLAZA, #800

City-St-Zip: CHICAGO, IL 60606

Title: DEVP

Name: KELLEHER, ELLEN

Address: TWO N RIVERSIDE PLAZA #800

City-St-Zip: CHICAGO, IL 60606

Title: EVP

Name: BERMAN, MICHAEL

Address: TWO N RIVERSIDE PLAZA, #800

City-St-Zip: CHICAGO, IL 60606

Title: SVP

Name: KROOT, KENNETH A

Address: TWO N RIVERSIDE PLAZA #800

City-St-Zip: CHICAGO, IL 60606

Title: \

Name: NADER, MARGUERITE
Address: TWO N RIVERSIDE PLAZA #800

City-St-Zip: CHICAGO, IL 60606

Title: VT

Name: SEAVEY, PAUL

Address: TWO N RIVERSIDE PLAZA #800

City-St-Zip: CHICAGO, IL 606060

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: KEN KROOT SVP 01/08/2010