

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006251

Entity Name: MHC TT, INC.

FILED
Apr 29, 2011
Secretary of State

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:

CORPORATION 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: DAWN FRANTZ

04/29/2011

Electronic Signature of Registered Agent

Date

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: V
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 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: KEN KROOT

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date