

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MHC TT, INC.**

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OR
12/17/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MHC TT, Inc.

Name of Corporation

DOCUMENT NUMBER: F96000006251

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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2013 DEC 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MHC TT, INC.
2. This entity was authorized to transact business in Florida on 11/27/1996 and its Florida document number is F96000006251
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

D, T

Name and Address

Paul Seavey

Two N. Riverside Plaza, Suite 800
Chicago, IL 60606

SVP

Kenneth Kroot

Two N. Riverside Plaza, Suite 800
Chicago, IL 60606

VP

Walter Jaccard

Two N. Riverside Plaza, Suite 800
Chicago, IL 60606

SVP

Brad Nelson

Two N. Riverside Plaza, Suite 800
Chicago, IL 60606

(Attach additional pages if necessary)

Kenneth Kroot
Signature of an officer or director

KENNETH KROOT
Typed or printed name of person signing

Senior Vice President & General Counsel

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. The name and address of additional officers and/or director is as follows:

Title:
SVP

Name and Address
Lance Beatch
Two N. Riverside Plaza, Suite 800
Chicago, IL 60606