

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004417

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: SWETT & CRAWFORD OF ILLINOIS, INC.

## Current Principal Place of Business:

200 E. RANDOLPH  
TAX DEPT. 4TH FLOOR  
CHICAGO, IL 60601

## New Principal Place of Business:

515 S. FIGUEROA STREET, SUITE 600  
LOS ANGELES, CA 90071

## Current Mailing Address:

P.O. BOX 8264  
CHICAGO, IL 606808264

## New Mailing Address:

515 S. FIGUEROA STREET, SUITE 600  
LOS ANGELES, CA 90071

FEI Number: 36-3070098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
% CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABERNATHY, J. NEAL  
Address: 3715 NORTH PKWY, 200 NORTHCREEK #800  
City-St-Zip: ATLANTA, GA 30327

Title: S ( ) Delete  
Name: RUBIN, CRAIG  
Address: 21650 OXNARD STREET, 14TH FLOOR  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: T ( ) Delete  
Name: BAVELY, MICHAEL  
Address: 7230 MC GINNIS FERRY ROAD  
City-St-Zip: SUWANNEE, GA 30024

Title: VP ( ) Delete  
Name: SNELL, TERRI  
Address: 7230 MC GINNIS FERRY ROAD  
City-St-Zip: SUWANNEE, GA 30024

Title: D ( ) Delete  
Name: HARLOCH, DAVID  
Address: 21650 OXNARD STREET, 14TH FLOOR  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABERNATHY, J. NEAL  
Address: 3715 NORTHSIDE PKWY, 200 NORTHCREEK, SUITE  
City-St-Zip: ATLANTA, GA 30327

Title: SD (X) Change ( ) Addition  
Name: EDELMAN, ELIZABETH ANN  
Address: 1 N. FRANKLIN STREET, STE. 1400  
City-St-Zip: CHICAGO, IL 60606

Title: TD (X) Change ( ) Addition  
Name: BAVELY, MICHAEL  
Address: 1 N. FRANKLIN STREET, STE. 1400  
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Change ( ) Addition  
Name: SNELL, TERRI  
Address: 7230 MCGINNIS FERRY ROAD, SUITE 300  
City-St-Zip: SUWANNEE, GA 30024

Title: AVP (X) Change ( ) Addition  
Name: LUCE, KATHY A  
Address: 1 N. FRANKLIN STREET, STE. 1400  
City-St-Zip: CHICAGO, IL 60606

Title: VP ( ) Change (X) Addition  
Name: JACOBS, MARGARET ANN  
Address: 1 N. FRANKLIN STREET, STE. 1400  
City-St-Zip: CHICAGO, IL 60606

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: ANNE MEYER

POA

04/25/2008

Electronic Signature of Signing Officer or Director

Date