

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005922

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WILLIAMS LEA INC.

## Current Principal Place of Business:

500 W MADISON ST.  
STE. 3200  
CHICAGO, IL 60661

## New Principal Place of Business:

500 WEST MADISON STREET  
SUITE 3300  
CHICAGO, IL 60661

## Current Mailing Address:

345 HUDSON STREET  
11TH FLOOR  
NEW YORK, NY 10014 US

## New Mailing Address:

500 WEST MADISON STREET  
SUITE 3300  
CHICAGO, IL 60661 US

FEI Number: 13-3160717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOS ( ) Delete  
Name: SHEA, DAVID  
Address: 345 HUDSON STREET., 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10014

Title: VP ( ) Delete  
Name: KUCERA, PHILIP E  
Address: 345 HUDSON STREET., 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10014

Title: S ( ) Delete  
Name: SPITZER, SCOTT L  
Address: 345 HUDSON STREET., 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Delete  
Name: JOHNSON, ROBERT M  
Address: 345 HUDSON STREET., 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10014

Title: PCOO ( ) Delete  
Name: MCSPADDEN, JOSEPH  
Address: 395 HUDSON ST., 11TH FLR.  
City-St-Zip: NEW YORK, NY 10014

Title: CFO (X) Delete  
Name: BONANNI, ANDREW  
Address: 345 HUDSON STREET., 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change ( ) Addition  
Name: RODBER, TIM  
Address: 500 WEST MADISON STREET, SUITE 3300  
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Change ( ) Addition  
Name: AMANN, KENNETH  
Address: 500 WEST MADISON STREET, SUITE 3300  
City-St-Zip: CHICAGO, IL 60661

Title: P/D (X) Change ( ) Addition  
Name: BARTON, JUSTIN  
Address: 500 WEST MADISON STREET, SUITE 3300  
City-St-Zip: CHICAGO, IL 60661

Title: V/S (X) Change ( ) Addition  
Name: PARTRIDGE, JENNIFER  
Address: 500 WEST MADISON STREET, SUITE 3300  
City-St-Zip: CHICAGO, IL 60661

Title: D (X) Change ( ) Addition  
Name: GRIFFITHS, TIM  
Address: 500 WEST MADISON, SUITE 3300  
City-St-Zip: CHICAGO, IL 60661

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER PARTRIDGE

V/S

04/29/2005

Electronic Signature of Signing Officer or Director

Date