

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005922

FILED
Jul 06, 2006
Secretary of State

Entity Name: WILLIAMS LEA INC.

Current Principal Place of Business:

500 WEST MADISON STREET
SUITE 3300
CHICAGO, IL 60661

New Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 4850
CHICAGO, IL 60606 US

Current Mailing Address:

500 WEST MADISON STREET
SUITE 3300
CHICAGO, IL 60661 US

New Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 4850
CHICAGO, IL 60606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO/D (X) Change () Addition
Name: RODBER, TIM
Address: 233 SOUTH WACKER DRIVE, SUITE 4850
City-St-Zip: CHICAGO, IL 60606 US

Title: CFO (X) Change () Addition
Name: AMANN, KENNETH
Address: 233 SOUTH WACKER DRIVE, SUITE 4850
City-St-Zip: CHICAGO, IL 60606 US

Title: P/D (X) Change () Addition
Name: BARTON, JUSTIN
Address: 233 SOUTH WACKER DRIVE, SUITE 4850
City-St-Zip: CHICAGO, IL 60606 US

Title: V/S (X) Change () Addition
Name: PARTRIDGE, JENNIFER
Address: 233 SOUTH WACKER DRIVE, SUITE 4850
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: GRIFFITHS, TIM
Address: 233 SOUTH WACKER DRIVE, SUITE 4850
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER PARTRIDGE

V/S

07/06/2006

Electronic Signature of Signing Officer or Director

Date