

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005922

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: WILLIAMS LEA INC.

## Current Principal Place of Business:

233 SOUTH WACKER DRIVE  
SUITE 4850  
CHICAGO, IL 60606 US

## New Principal Place of Business:

## Current Mailing Address:

233 SOUTH WACKER DRIVE  
SUITE 4850  
CHICAGO, IL 60606 US

## New Mailing Address:

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: D ( ) Delete  
Name: RODBER, TIM  
Address: 885 SECOND AVE  
City-St-Zip: NEW YORK, NY 10017 US

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

Title: P/D ( ) Delete  
Name: BARTON, JUSTIN  
Address: 885 SECOND AVE  
City-St-Zip: NEW YORK, NY 10017 US

Title: V/S ( ) Delete  
Name: WILLIAMSON, DEENA  
Address: 233 SOUTH WACKER DRIVE, SUITE 4850  
City-St-Zip: CHICAGO, IL 60606 US

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

Title: COO ( ) Delete  
Name: COYA, AURORA  
Address: 233 S WACKER DRIVE SUITE 4850  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V/S (X) Change ( ) Addition  
Name: WILLIAMSON, DEENA  
Address: 1400 K. STREET, NW  
City-St-Zip: WASHINGTON, DC 20005 US

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

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

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: DEENA WILLIAMSON

V/S

04/14/2009

Electronic Signature of Signing Officer or Director

Date