

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005922

FILED  
Apr 25, 2011  
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:

1 DAG HAMMARSKJOLD PLAZA  
885 SECOND AVENUE  
NEW YORK, NY 10017 US

## Current Mailing Address:

233 SOUTH WACKER DRIVE  
SUITE 4850  
CHICAGO, IL 60606 US

## New Mailing Address:

500 W. MADISON  
SUITE 650  
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

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: RODBER, TIM  
Address: 885 SECOND AVE  
City-St-Zip: NEW YORK, NY 10017 US

Title: CFO  
Name: AMANN, KENNETH  
Address: 885 SECOND AVE  
City-St-Zip: NEW YORK, NY 10017 US

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

Title: V/S  
Name: WILLIAMSON, DEENA  
Address: 1400 K. STREET, NW, SUITE 800  
City-St-Zip: WASHINGTON, DC 20005 US

Title: D  
Name: GRIFFITHS, TIM  
Address: 500 W. MADISON, SUITE 650  
City-St-Zip: CHICAGO, IL 60661 US

Title: COO  
Name: COYA, AURORA  
Address: 885 SECOND AVE  
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: DEENA S. WILLIAMSON

V/S

04/25/2011

Electronic Signature of Signing Officer or Director

Date