

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005922

FILED
Apr 23, 2012
Secretary of State

Entity Name: WILLIAMS LEA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

500 W. MADISON
SUITE 650
CHICAGO, IL 60661 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

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: 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: 885 SECOND AVE.
City-St-Zip: NEW YORK, NY 10017 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

04/23/2012

Electronic Signature of Signing Officer or Director

Date