

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006467

FILED
Apr 14, 2004
Secretary of State

Entity Name: JRC HUNTINGTON, INC.

Current Principal Place of Business:

919 NORTH MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

New Principal Place of Business:

401 NORTH MICHIGAN AVE., STE. 1300
CHICAGO, IL 60611

Current Mailing Address:

919 NORTH MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

New Mailing Address:

401 NORTH MICHIGAN AVE., STE. 1530
CHICAGO, IL 60611

FEI Number: 36-4258515

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 323012525 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: C () Delete
Name: SMITH, DONALD A
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: VC () Delete
Name: ROSS, EDWARD W
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: PCOO () Delete
Name: AGOSTINI, ANDREW V
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: EVCF () Delete
Name: POMPIZZI, E. MICHAEL
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: EV () Delete
Name: ONG, JERRY J
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: EV () Delete
Name: LUZURIAGA, J.
Address: 919 NORTH MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SMITH, DONALD A
Address: 401 NORTH MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: VC (X) Change () Addition
Name: ROSS, EDWARD W
Address: 401 NORTH MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: PCOO (X) Change () Addition
Name: AGOSTINI, ANDREW V
Address: 401 NORTH MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: EVCF (X) Change () Addition
Name: POMPIZZI, E. MICHAEL
Address: 401 NORTH MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: EV (X) Change () Addition
Name: ONG, JERRY J
Address: 401 NORTH MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: EV (X) Change () Addition
Name: LUZURIAGA, J.
Address: 401 NORTH MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

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: ANDREW V. AGOSTINI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date