

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006545

FILED
Apr 26, 2010
Secretary of State

Entity Name: SB ASSOCIATES MANAGEMENT CO.

Current Principal Place of Business:

222 N. LASALLE STREET, SUITE 800
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

222 N. LASALLE STREET, SUITE 800
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4232744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: CROWN, WILLIAM H
Address: 222 N. LASALLE STREET, SUITE 1000
City-St-Zip: CHICAGO, IL 60601

Title: DV
Name: GOODMAN, CHARLES H
Address: 222 N. LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60601

Title: DV
Name: NASSAU, RICHARD J
Address: 222 N. LASALLE STREET, SUITE 1000
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: CROWN, JAMES S
Address: 222 N. LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: BAILEY, MARVIN
Address: 1751 W. DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563

Title: VS
Name: RUBIN, DAVID M
Address: 222 N LASALLE STREET, SUITE 1000
City-St-Zip: CHICAGO, IL 60601

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: DAVID M. RUBIN

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04/26/2010

Electronic Signature of Signing Officer or Director

Date