

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000349

Entity Name: INTPARK FLORIDA, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

200 NORTH LASALLE STREET, STE 1400
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851

New Mailing Address:

FEI Number: 36-4111108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PECK, J. MARSHALL
Address: 200 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: SVPD
Name: EARLE, DAN E
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: TD
Name: VAN DER HORST, MICHEL
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: CFOS
Name: TURNER, STACEY L
Address: 200 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: CARROLL, DANIEL J
Address: 500 WEST MONROE
City-St-Zip: CHICAGO, IL 60601

Title: AS
Name: RODRIGUEZ, LUCY
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: LUCY RODRIGUEZ

AS

02/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date