

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000953

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE MCCLIER CORPORATION, ARCHITECTS AND ENGINEERS, INC.

Current Principal Place of Business:

303 EAST WACKER DRIVE
SUITE 900
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
303 EAST WACKER DRIVE - SUITE 600
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-3940329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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: CEOD () Delete
Name: ROYER, JAMES
Address: 303 E. WACKER DRIVE - SUITE 900
City-St-Zip: CHICAGO, IL 60601

Title: PD () Delete
Name: TERPIN, KENNETH M
Address: 303 E. WACKER DRIVE - SUITE 900
City-St-Zip: CHICAGO, IL 60601

Title: SD () Delete
Name: KOLLOWAY, MICHAEL R
Address: 303 E. WACKER DRIVE - SUITE 600
City-St-Zip: CHICAGO, IL 60601

Title: TCFO () Delete
Name: BERNARDO, DOM
Address: 303 E. WACKER DRIVE - SUITE 900
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: BARNES, STEPHEN
Address: 303 E. WACKER DRIVE - SUITE 900
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: LANTERO, LISA L
Address: 303 E. WACKER DRIVE - SUITE 900
City-St-Zip: CHICAGO, IL 60601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: HELMS, STEVEN E
Address: 303 E. WACKER DRIVE - SUITE 900
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LISA L. LANTERO

SVP

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date