## 2000 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State **DOCUMENT # G85341** 1. Entity Name NORTHERN TRUST OF FLORIDA CORPORATION 05-22-2001 90004 044 \*\*\*150.00 Principal Place of Business Mailing Address Margaret Walsh <del>%P WALCH</del> 50 S LASALLE ST % C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. CORPORATE TAX. 50 S. LASALLE ST. PLANTATION FL 33324 CHICAGO IL 60675-0001 659007 2. Principal Place of Business 3. Mailing Address c/o R. Ellis 50 S. LaSalle St, M9 Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3281177 Chicago, IL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60675 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. VCD TITLE Change ☐ Delete DIDE NAME HASTINGS, BARRY G. NAME STREET ADDRESS **50 S. LASALLE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change Addition ☐ Delete TITLE STEVENS, MARKS NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Addition ☐ Delete TITLE ☐ Change SIGSBEE, H. JAMES NAME NAME STREET ADDRESS STREET ADDRESS 700 S. BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Addition ☐ Delete TITLE NAME LYNCH, STEPHEN A. III NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVE.

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 or changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

NAME

TITLE

NAME

MIAMI FL

MIAMI FL

AGUIRRE, HORACIO P.

700 BRICKELL AVENUE

JANOVSKY, BRUCE

CHICAGO IL 60675

**50 SOUTH LASALLE ST** 

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

SILMING OFFICEN

Miami Fl.

Banks, Walter L. 700 Brickell Avenue

4/24/01

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☐ Change

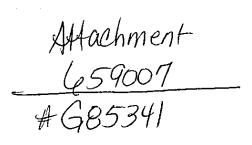
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X Addition

Addition

The Northern Trust Company 50 South La Salle Street Chicago, Illinois 60675 (312) 630-6000





April 24, 2001

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: Northern Trust of Florida Corporation FEI # 36-328177

Dear Division of Corporations:

Enclosed is a check in the amount of \$150.00 payable to Florida Department of State representing Northern Trust of Florida Corporation's 2001 Uniform Business Report filing fee due May 1, 2001. We misplaced the original 2001 report, and per your phone operator's instructions are submitting a copy of last year's report with the relevant 2001 information with an original signature and the bar code area removed. If you have any questions or problems, please contact me directly at (312) 444-7785. Thank you.

Sincerely,

Jane E. Sutfin

Lane E. Sutben

Officer

**Enclosures**