

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G85341

1. Entity Name

NORTHERN TRUST OF FLORIDA CORPORATION

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90004 044 ***150.00

659007

DO NOT WRITE IN THIS SPACE

Principal Place of Business
% C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

Mailing Address
Margaret Walsh
%P-WALSH 50 S LASALLE ST
CORPORATE TAX. 50 S. LASALLE ST.
CHICAGO IL 60675-0001
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
c/o R. Ellis 50 S. LaSalle St, M9
Suite, Apt. #, etc.

City & State
Chicago, IL

4. FEI Number 36-3281177
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD HASTINGS, BARRY G. 50 S. LASALLE STREET CHICAGO IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD STEVENS, MARKS 700 BRICKELL AVENUE MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIGSBEE, H. JAMES 700 S. BRICKELL AVE. MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LYNCH, STEPHEN A. III 700 BRICKELL AVE. MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUIRRE, HORACIO P. 700 BRICKELL AVENUE MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O JANOVSKY, BRUCE 50 SOUTH LASALLE ST CHICAGO IL 60675	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Banks, Walter L. 700 Brickell Avenue Miami FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
--	--	--

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, changed, or on an attachment with an address with all other like empowered.

SIGNATURE _____ SIGNING OFFICER 4/24/01

CR2E034 (9/99)

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



Northern Trust

Legal Department

Attachment
659007
#G85341

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. Sutphin

Jane E. Sutphin
Officer

Enclosures