

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000609

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** MANAGEMENT COMPENSATION GROUP, NORTHWEST, LLC

**Current Principal Place of Business:**

M FINANCIAL PLAZA  
1125 NW COUCH STREET STE 900  
PORTLAND, OR 97209

**New Principal Place of Business:**

**Current Mailing Address:**

M FINANCIAL PLAZA  
1125 NW COUCH STREET STE 900  
PORTLAND, OR 97209

**New Mailing Address:**

**FEI Number:** 93-1243377

**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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FRIEDMAN, DONALD H  
Address: 1125 NW COUCH ST. STE 900  
City-St-Zip: PORTLAND, OR 97209

Title: MGR  
Name: PALMIERI, VICTOR  
Address: 2029 CENTURY DRIVE EAST 37TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90067

Title: MGR  
Name: SHEPARD, STEPHEN L  
Address: 1125 NW COUCH ST. STE 900  
City-St-Zip: PORTLAND, OR 97209

Title: MGR  
Name: JONSKE, FRED H  
Address: 1125 NW COUCH ST. STE 900  
City-St-Zip: PORTLAND, OR 97209

Title: MGR  
Name: O'CONNOR, RANDALL M  
Address: 1125 NW COUCH ST. STE 900  
City-St-Zip: PORTLAND, OR 97209

Title: MGR  
Name: DOWNEY, DAVID  
Address: 505 DEVONSHIRE DRIVE  
City-St-Zip: CHAMPAIGN, IL 61820

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD FRIEDMAN

MANA

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date