

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02016

FILED
Mar 25, 2011
Secretary of State

Entity Name: TTX COMPANY/ACORN DIVISION

Current Principal Place of Business:

101 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

101 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 23-1554199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WELLS, THOMAS F
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: LOFTUS, PATRICK B
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: CASEY, PATRICK J
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: SAVARD, KATHLEEN M
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: POWERS, BRIAN R
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DIR
Name: KNIGHT, ROBERT M
Address: 1400 DOUGLAS STREET
City-St-Zip: OMAHA, NE 68179

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: JOHN B. DAMIANI

AVP

03/25/2011

Electronic Signature of Signing Officer or Director

Date