

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02141

FILED
Oct 04, 2007
Secretary of State**Entity Name:** KLEIN AND HOFFMAN, INC.**Current Principal Place of Business:**150 SOUTH WACKER DRIVE
SUITE 1900
CHICAGO, IL 60606**New Principal Place of Business:****Current Mailing Address:**150 SOUTH WACKER DRIVE
SUITE 1900
CHICAGO, IL 60606**New Mailing Address:****FEI Number:** 36-3095071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:**Title:** DVP () Delete
Name: SETHBHAKDI, SOMSOOK
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103**Title:** COBD () Delete
Name: PAUL, JAY H.,
Address: 150 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606**Title:** PD () Delete
Name: RENOUP, PHILIP,
Address: 150 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606**Title:** VPD () Delete
Name: BOYD, JON M
Address: 150 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606**Title:** VPD () Delete
Name: HAUSWALD, RICHARD
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** COBD (X) Change () Addition
Name: PAUL, JAY H
Address: 150 SOUTH WACKER DRIVE, STE 1900
City-St-Zip: CHICAGO, IL 60606**Title:** PD (X) Change () Addition
Name: RENOUP, PHILIP
Address: 150 SOUTH WACKER DRIVE, STE. 1900
City-St-Zip: CHICAGO, IL 60606**Title:** VPD (X) Change () Addition
Name: BOYD, JON M
Address: 150 SOUTH WACKER DRIVE, STE. 1900
City-St-Zip: CHICAGO, IL 60606**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GHAEMI, HOMA
Address: 150 SOUTH WACKER DRIVE, STE. 1900
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify 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: JON BOYD

VP

10/04/2007

Electronic Signature of Signing Officer or Director

Date