

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02141

Entity Name: KLEIN AND HOFFMAN, INC.

FILED  
Jan 23, 2008  
Secretary of State

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## 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, STE 1900  
City-St-Zip: CHICAGO, IL 60606

Title: PD ( ) Delete  
Name: RENOUF, PHILIP  
Address: 150 SOUTH WACKER DRIVE, STE. 1900  
City-St-Zip: CHICAGO, IL 60606

Title: VPD ( ) Delete  
Name: BOYD, JON M  
Address: 150 SOUTH WACKER DRIVE, STE. 1900  
City-St-Zip: CHICAGO, IL 60606

Title: VPD ( ) Delete  
Name: HAUSWALD, RICHARD  
Address: 1818 MARKET ST  
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP ( ) Delete  
Name: GHAEML, HOMA  
Address: 150 SOUTH WACKER DRIVE, STE. 1900  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CASTRO, HENRY O  
Address: 2750 NORTH 29TH AVE, STE. 310  
City-St-Zip: HOLLYWOOD, FL 33020

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: WILLIAM F KOSINSKI

COMP

01/23/2008

Electronic Signature of Signing Officer or Director

Date