

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02141

Entity Name: KLEIN AND HOFFMAN, INC.

FILED
Feb 26, 2009
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: CASTRO, HENRY O
Address: 2750 NORTH 29TH AVE, STE. 310
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVP (X) Change () Addition
Name: PECK, ADAM C
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: AVP (X) Change () Addition
Name: POWER, PETER J
Address: 150 SOUTH WACKER DRIVE, STE 1900
City-St-Zip: CHICAGO, IL 60606

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

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

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

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

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

02/26/2009

Electronic Signature of Signing Officer or Director

Date