

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02141

FILED
Jan 11, 2011
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: AVPD
Name: PECK, ADAM C
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: AVPD
Name: POWER, PETER J
Address: 150 SOUTH WACKER DRIVE, STE 1900
City-St-Zip: CHICAGO, IL 60606

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

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

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

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: WILLIAM F KOSINSKI

CONT

01/11/2011

Electronic Signature of Signing Officer or Director

Date