

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02782

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: NORTHERN TRUST SECURITIES, INC.

**Current Principal Place of Business:**

50 S LASALLE ST  
12TH FLOOR  
CHICAGO, IL 60675 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 S LASALLE ST  
12TH FLOOR  
CHICAGO, IL 60675 US

**New Mailing Address:**

FEI Number: 36-3010241      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:**

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: P ( ) Delete  
Name: WENNLUND, LLOYD A  
Address: 50 S LASALLE ST  
City-St-Zip: CHICAGO, IL 60675 US

Title: V (X) Delete  
Name: NICKEL, DAVID K  
Address: 50 S. LASALLE ST.  
City-St-Zip: CHICAGO, IL 60675 US

Title: S ( ) Delete  
Name: KEMPERS, DAVID S  
Address: 50 SOUTH LASALLE ST  
City-St-Zip: CHICAGO, IL 60675 US

Title: V (X) Delete  
Name: PFISTER, BRYAN  
Address: 50 S. LASALLE ST.  
City-St-Zip: CHICAGO, IL 60675 US

Title: V (X) Delete  
Name: MAIRS, DEBRA  
Address: 50 SOUTH LASALLE ST.  
City-St-Zip: CHICAGO, IL 60675 US

Title: S (X) Delete  
Name: JANOVSKY, BRUCE  
Address: 50 SOUTH LASALLE ST.  
City-St-Zip: CHICAGO, IL 60675 US

**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: ( ) 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: DAVID KEMPERS

S

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date