

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** COVERDELL & COMPANY, INC.

**Current Principal Place of Business:**

1200 ABERNATHY RD., SUITE 1700  
SUITE 1700  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

8770 W. BRYN MAWR, SUITE 1000  
CHICAGO, IL 60631

**New Mailing Address:**

**FEI Number:** 58-1604660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CSC CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: P  
Name: DIBENEDETTO, VINCENT E  
Address: 8770 W BRYN MAWR AVE, SUITE 1000  
City-St-Zip: CHICAGO, IL 60631 US

Title: SD  
Name: THOMAS, GEORGE W  
Address: 20 GLOVER AVE  
City-St-Zip: NORWALK, CT 06850

Title: CEO  
Name: DIBENEDETTO, VINCENT E  
Address: 8770 W BRWYN MAWR AVE, STE 1000  
City-St-Zip: CHICAGO, IL 60631

Title: AS  
Name: KOLKER, STEVEN C  
Address: 1200 ABERNATHY RD., SUITE 1700  
City-St-Zip: ATLANTA, GA 30328

Title: D  
Name: V2V HOLDINGS, LLC  
Address: 20 GLOVER ST.  
City-St-Zip: NORWALK, CT 06580

Title: VP  
Name: STEVEN, KOLKER C  
Address: 1200 ABERNATHY RD., SUITE 1700  
City-St-Zip: ATLANTA, GA 30328

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: VINCENT DIBENEDETTO

P

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date