

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038778

Entity Name: ALFRED BENESCH. COMPANY

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

8030 LAGOON ROAD  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

## Current Mailing Address:

205 N. MICHIGAN AVE  
#2400  
CHICAGO, IL 60601 US

## New Mailing Address:

205 N. MICHIGAN AVENUE  
2400  
CHICAGO, IL 60601 US

FEI Number: 36-2407363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIBBEN, LAURA A  
8030 LAGOON ROAD  
FORT MYERS BEACH, FL 33931 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: GOODKIND, MICHAEL  
Address: 205 N. MICHIGAN AVENUE #2400  
City-St-Zip: CHICAGO, IL 60601 US

Title: VP D ( ) Delete  
Name: KASI, MUTHIAH  
Address: 205 N. MICHIGAN AVENUE #2400  
City-St-Zip: CHICAGO, IL 60601 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Change (X) Addition  
Name: CARRATO, JOHN  
Address: 205 N. MICHIGAN AVENUE #2400  
City-St-Zip: CHICAGO, IL 60601 US

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: JOHN CARRATO

T

07/16/2008

Electronic Signature of Signing Officer or Director

Date