

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P10348

1. Entity Name
DF INSTITUTE, INC.



FILED

06 JUN 12 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
30 SOUTH WACKER DR.
STE 2500
CHICAGO, IL 60606-7481 US

Mailing Address
30 SOUTH WACKER DR.
STE 2500
CHICAGO, IL 60606-7481 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05252006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
36-3370762

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME GRAYER, JONATHAN
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE O ☐ Change ☒ Addition
NAME MICHAEL DEMAKOS
STREET ADDRESS 30 SOUTH WACKER DRIVE, SUITE 2500
CITY-ST-ZIP CHICAGO, IL 60606

TITLE P ☒ Delete
NAME CANTOR, ERIC
STREET ADDRESS 888 SEVENTH AVE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE D/V ☐ Change ☒ Addition
NAME VERONICA DILLON
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE D ☐ Delete
NAME ROSEN, ANDREW
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME HAMACHEK, ROSS
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE V/T/D ☐ Change ☒ Addition
NAME ROBERT L. LANE
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE AS ☐ Delete
NAME MILLER, MARY JANE
STREET ADDRESS 30 SOUTH WACKER DRIVE, #2500
CITY-ST-ZIP CHICAGO, IL 60606

TITLE AS/V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME LEVY, HAROLD O
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

TITLE V ☐ Change ☒ Addition
NAME JEFFREY L. ELIE
STREET ADDRESS 888 SEVENTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10106

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Peyer MICHAEL PEYER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-24-06
Date

312.894.0396
Daytime Phone #

2/6/13

DF Institute, Inc
Officers and Directors
File: 53764576

Additional Officers/Directors

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>	<u>City, State, Zip</u>
Andrea Mainelli	President	30 South Wacker	Chicago, IL 60606
Johan de Muinck Keizer	Assistant Secretary	888 Seventh Ave	New York, NY 10106
Josh Levenson	Vice President	30 South Wacker	Chicago, IL 60606
Michael Peyer	VP & Assistant Treasurer	30 South Wacker	Chicago, IL 60606