

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14062

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHARISMA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET
26TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

C/O ING CLARION PARTNERS, 230 PARK AVE
12TH FLOOR
NEW YORK, NY 10169

Current Mailing Address:

875 N. MICHIGAN AVENUE
41 FLOOR
CHICAGO, IL 60611

New Mailing Address:

C/O ING CLARION PARTNERS, 230 PARK AVE
12TH FLOOR
NEW YORK, NY 10169

FEI Number: 13-3110404

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: VD () Delete
Name: HASHMI, EJAZ A
Address: 2550 M STREET NW
City-St-Zip: WASHINGTON, DC

Title: PD () Delete
Name: AL-FARDAN, FARDAN
Address: 2550 M ST NW
City-St-Zip: WASHINGTON, DC

Title: VPT () Delete
Name: AL MAZROEI, HILAI SUHAIL
Address: 2550 M STREET NW
City-St-Zip: WASHINGTON, DC

Title: S () Delete
Name: WADE, KIRK J
Address: 2550 M STREET, N.W.
City-St-Zip: WASHINGTON, DC

Title: V () Delete
Name: COOK, ROBERT J
Address: 875 N. MICHIGAN AVE. 41 FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: V () Delete
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA ST. 26 FL.
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: AL-FARDAN, FARDAN
Address: 2550 M ST NW
City-St-Zip: WASHINGTON, DC

Title: VP (X) Change () Addition
Name: AL MAZROEI, HILAI SUHAIL
Address: 2550 M STREET NW
City-St-Zip: WASHINGTON, DC

Title: S (X) Change () Addition
Name: STOLBACH, RICHARD
Address: C/O PATTON BOGGS LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON, DC 20037

Title: D (X) Change () Addition
Name: AL MAZEOWI, HILAI SUHAIL
Address: C/O PATTON BOGGS LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON, DC 20037

Title: V (X) Change () Addition
Name: FACOMPRES, JAMES
Address: C/O ING CLARION PARTNERS, 230 PARK AVE, 12
City-St-Zip: NEW YORK, NY 10169

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: JAMES FACOMPRES

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date