

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16407

FILED  
Aug 26, 2008  
Secretary of State

Entity Name: LASALLE FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

135 S. LASALLE ST., SUITE 860  
CHICAGO, IL 60603 US

## New Principal Place of Business:

135 S. LASALLE ST  
CHICAGO, IL 60603 US

## Current Mailing Address:

135 S. LASALLE ST., SUITE 860  
CHICAGO, IL 60603 US

## New Mailing Address:

401 N TRYON ST; NC1-021-02-20  
CHARLOTTE, NC 28255 US

FEI Number: 36-3558925

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: T ( ) Delete  
Name: PAULUS, THOMAS  
Address: 208 S LASALLE STREET  
City-St-Zip: CHICAGO, IL 60604

Title: P ( ) Delete  
Name: MCCAFFREY, TERRY M  
Address: 135 S. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60603

Title: VP ( ) Delete  
Name: EISENBERG, MARTIN L  
Address: 135 S. LASALLE ST., STE 860  
City-St-Zip: CHICAGO, IL 60603

Title: S ( ) Delete  
Name: FLORES, KIRK  
Address: 135 S. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: NEWMAN, JOHN R  
Address: 135 S. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: MCCAFFREY, TERRY M  
Address: 135 S. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: ROMANO, JOHN  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: P (X) Change ( ) Addition  
Name: MCCAFFREY, TERRY M  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 25255

Title: SVP (X) Change ( ) Addition  
Name: SMITH, DUANE L  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: S (X) Change ( ) Addition  
Name: GERRISH, MERRILY S  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change ( ) Addition  
Name: FAHEY-ULLRICH, MOIRA  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change ( ) Addition  
Name: MCCAFFREY, TERRY M  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

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: DUANE L SMITH

SVP

08/26/2008

Electronic Signature of Signing Officer or Director

Date