

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25868

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: BEECH STREET CORPORATION

## Current Principal Place of Business:

535 E DIEHL RD  
100  
NAPERVILLE, IL 60563

## New Principal Place of Business:

## Current Mailing Address:

77 SOUTH BEDFORD ST.  
#200  
BURLINGTON, MA 01803

## New Mailing Address:

495 OLD CONNECTICUT PATH  
SUITE 220  
FRAMINGHAM, MA 01701

FEI Number: 95-3778850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FITZGIBBON, SHAWN N  
Address: 304 PARK AVE. S, 11TH FL  
City-St-Zip: NEW YORK, NY 10010

Title: S ( ) Delete  
Name: BRYAN, ADEL  
Address: 535 E DIEHL RD 100  
City-St-Zip: NAPERVILLE, IL 60563

Title: T ( ) Delete  
Name: REDMOND, JANICE L  
Address: 2500 COMMERCIAL DR  
City-St-Zip: LAKE FOREST, CA 92630

Title: PD ( ) Delete  
Name: BARTLETT, THOMAS J  
Address: 535 E DIEHL RD 100  
City-St-Zip: NAPERVILLE, IL 60563

Title: T (X) Delete  
Name: FLACK, STEVEN A  
Address: 535 E DIEHL RD 100  
City-St-Zip: NAPERVILLE, IL 60563

Title: ACS ( ) Delete  
Name: CHEDKEL, GARY  
Address: 77 S BEDFORD ST 200  
City-St-Zip: BURLINGTON, MA 01803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: REDMOND, DAVID L  
Address: 545 E DIEHL RD SUITE 100  
City-St-Zip: NAPERVILLE, IL 60563

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

Title: T (X) Change ( ) Addition  
Name: REDMOND, DAVID L  
Address: 535 E DIEHL RD #100  
City-St-Zip: NAPERVILLE, IL 60563

Title: D (X) Change ( ) Addition  
Name: BARTLETT, THOMAS J  
Address: 535 E DIEHL RD 100  
City-St-Zip: NAPERVILLE, IL 60563

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

Title: ACS (X) Change ( ) Addition  
Name: JOLIE, STEVEN  
Address: 495 OLD CONNECTICUT PATH #220  
City-St-Zip: FRAMINGHAM, MA 01701

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: STEVEN JOLIE

ACS

01/06/2009

Electronic Signature of Signing Officer or Director

Date