

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25868

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** BEECH STREET CORPORATION

**Current Principal Place of Business:**

535 E DIEHL RD  
SUITE 100  
NAPERVILLE, IL 60563

**New Principal Place of Business:**

25500 COMMERCENTRE DRIVE  
LAKE FOREST, CA 92630 US

**Current Mailing Address:**

495 OLD CONNECTICUT PATH  
SUITE 220  
FRAMINGHAM, MA 01701

**New Mailing Address:**

535 EAST DIEHL ROAD  
SUITE 100  
NAPERVILLE, IL 60563

**FEI Number:** 95-3778850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

**OFFICERS AND DIRECTORS:**

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

Title: SEC  
Name: MARCY, FELLER E  
Address: 115 FIFTH AVE., 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: TREA  
Name: REDMOND, DAVID L  
Address: 535 E DIEHL RD #100  
City-St-Zip: NAPERVILLE, IL 60563

Title: DIRE  
Name: TABAK, MARK  
Address: 115 FIFTH AVE., 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: PRES  
Name: TABAK, MARK  
Address: 115 FIFTH AVE., 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

I hereby 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 all other like empowered.

SIGNATURE: MARCY E FELLER

SECR

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date