

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90007 042 ***150.00

DOCUMENT # P33355 1. Entity Name MCCLIER CORPORATION					
Principal Place of Business 401 EAST ILLINOIS ST. CHICAGO, IL 60611			Mailing Address 401 EAST ILLINOIS ST. CHICAGO, IL 60611		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3557274	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	CEO FISCHER, ROBERT 401 EAST ILLINOIS ST. CHICAGO, IL 60611 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO James Royer 401 E. Illinois St. Chicago, IL 60611 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KOLLOWAY, MICHAEL 401 E. ILLINOIS STREET CHICAGO, IL 60611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CONTI, NINO A 401 EAST ILLINOIS ST. CHICAGO, IL 60611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSSITER, THOMAS J 401 E ILLINOIS ST CHICAGO, IL 60611 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Director(CoreGroup) Kenneth Terpin ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCULLAGH, GRANT G 401 E. ILLINOIS ST. CHICAGO, IL 60611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Michael R. Kolloway</u> Michael R. Kolloway 3/10/04 312-373-7890 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

54018110



01232004 Chg-P CR2E034 (10/03)

Attachment P33355

54018110

The McClier Corporation
Directors & Officers

Name	Title	Director	Business Address
James Royer	Chief Executive Officer	Director	401 E. Illinois Street Chicago, IL 60611
McCullagh, Grant G.	Chairman	Chairman	401 E. Illinois Street Chicago, IL 60611
Kenneth Terpin	Managing Director (Core Group)	Director	401 E. Illinois Street Chicago, IL 60611
Conti, Nino	Chief Financial Officer/SVP/Treasurer	Director	401 E. Illinois Street Chicago, IL 60611
Kolloway, Mike	General Counsel/SVP/Secretary	Director	401 E. Illinois Street Chicago, IL 60611
Eleuteri, Franco	Executive Vice President		401 E. Illinois Street Chicago, IL 60611
Alexander, Hope	Senior Vice President		401 E. Illinois Street Chicago, IL 60611
Corning, Tom	Senior Vice President		401 E. Illinois Street Chicago, IL 60611
Rogers, Frederick	Senior Vice President		401 E. Illinois Street Chicago, IL 60611
Roy, Ranjit	Senior Vice President		401 E. Illinois Street Chicago, IL 60611
Springthorpe, Paul	Senior Vice President		900 Circle 75 Parkway Atlanta, GA 30339
Bay, Fred	Vice President		401 E. Illinois Street Chicago, IL 60611
Collins, Kevin	Vice President		394 Pacific Avenue San Francisco, CA 94111
Dahlmann, Bob	Vice President		401 E. Illinois Street Chicago, IL 60611
Grealish, Pat	Vice President		401 E. Illinois Street Chicago, IL 60611
Harboe, Gunny	Vice President		401 E. Illinois Street Chicago, IL 60611
Hargett, Valorie	Vice President		2777 E. Camelback Road Phoenix, AZ 85016
Heskes, Scott	Vice President		394 Pacific Avenue San Francisco, CA 94111
Kim, Dai	Vice President		401 E. Illinois Street Chicago, IL 60611
McBride, Dennis	Vice President		401 E. Illinois Street Chicago, IL 60611
Mendez, Sofronio	Vice President		401 E. Illinois Street Chicago, IL 60611
Mills, Don	Vice President		717 - 17 TH Street Denver, CO 80202
Mitchell, August	Vice President		401 E. Illinois Street Chicago, IL 60611
Parikh, Neil	Vice President		401 E. Illinois Street Chicago, IL 60611
Rarick, Ray	Vice President		900 Circle 75 Parkway Atlanta, GA 30339
Reilly, John	Vice President		401 E. Illinois Street Chicago, IL 60611
Remo, Bernardo	Vice President		401 E. Illinois Street Chicago, IL 60611

Attachments P33355

524018110

The McClier Corporation
Directors & Officers

Name	Title	Director	Business Address
Ridgeway, Neal	Vice President		401 E. Illinois Street Chicago, IL 60611
Rossbach, Tom	Vice President		401 E. Illinois Street Chicago, IL 60611
Shafer, Brad	Vice President		401 E. Illinois Street Chicago, IL 60611
Smith, Brian	Vice President		401 E. Illinois Street Chicago, IL 60611
Spagnolo, Phil	Vice President		401 E. Illinois Street Chicago, IL 60611
Spencer, Peter (LOA)	Vice President		401 E. Illinois Street Chicago, IL 60611
Studebaker, Chuck	Vice President		394 Pacific Avenue San Francisco, CA 94111
Tobisch, Andrew	Vice President		401 E. Illinois Street Chicago, IL 60611
Troast, Paul	Vice President		401 E. Illinois Street Chicago, IL 60611
VanOverberghe, Ken	Vice President		401 E. Illinois Street Chicago, IL 60611
Weber, Bob	Vice President		401 E. Illinois Street Chicago, IL 60611