

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33355

FILED
Mar 18, 2005
Secretary of State

Entity Name: MCCLIER CORPORATION

Current Principal Place of Business:

401 EAST ILLINOIS ST.
CHICAGO, IL 60611

New Principal Place of Business:

303 E. WACKER DRIVE
CHICAGO, IL 60601

Current Mailing Address:

401 EAST ILLINOIS ST.
CHICAGO, IL 60611

New Mailing Address:

303 E. WACKER DRIVE
CHICAGO, IL 60601

FEI Number: 36-3557274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO () Delete
Name: ROYER, JAMES
Address: 401 EAST ILLINOIS ST.
City-St-Zip: CHICAGO, IL 60611

Title: SD () Delete
Name: KOLLOWAY, MICHAEL
Address: 401 E. ILLINOIS STREET
City-St-Zip: CHICAGO, IL 60611

Title: CFO () Delete
Name: CONTI, NINO A
Address: 401 EAST ILLINOIS ST.
City-St-Zip: CHICAGO, IL 60611

Title: MDCG () Delete
Name: TERPIN, KENNETH
Address: 401 E ILLINOIS ST
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: MCCULLAGH, GRANT G
Address: 401 E. ILLINOIS ST.
City-St-Zip: CHICAGO, IL 60611

Title: EV (X) Delete
Name: ELEUTERI, FRANCO
Address: 401 E ILLINOIS ST
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROYER, JAMES
Address: 303 E. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: SD (X) Change () Addition
Name: KOLLOWAY, MICHAEL
Address: 303 E. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: BERNARDO, DOM
Address: 303 E. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: PD (X) Change () Addition
Name: TERPIN, KENNETH
Address: 303 E. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VPAS (X) Change () Addition
Name: MILLER, ROBYN
Address: 515 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBYN MILLER

VPAS

03/18/2005

Electronic Signature of Signing Officer or Director

Date