

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P33355

Entity Name: MCCLIER CORPORATION

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

303 E. WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

303 E. WACKER DRIVE
SUITE 900 - LEGAL DEPT.
CHICAGO, IL 60601

Current Mailing Address:

303 E. WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

303 E. WACKER DRIVE
SUITE 900 - LEGAL DEPT.
CHICAGO, IL 60601

FEI Number: 36-3557274

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: LAURA BRODERICK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROYER, JAMES
Address: 303 E. WACKER DRIVE - STE. 900
City-St-Zip: CHICAGO, IL 60601

Title: VPS (X) Change () Addition
Name: LANTERO, LISA L
Address: 303 E. WACKER DRIVE - STE. 900
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: BERNARDO, DOM
Address: 303 E. WACKER DRIVE - STE. 900
City-St-Zip: CHICAGO, IL 60601

Title: PD (X) Change () Addition
Name: TERPIN, KENNETH
Address: 303 E. WACKER DRIVE - STE 900
City-St-Zip: CHICAGO, IL 60601

Title: EXVP (X) Change () Addition
Name: BARNES, STEPHEN K
Address: 303 E. WACKER DRIVE - STE. 900
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA L. LANTERO

SVP

10/09/2006

Electronic Signature of Signing Officer or Director

Date