

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90015 047 ***150.00

DOCUMENT # P38152

1. Entity Name

DEARBORN FINANCIAL PUBLISHING, INC.



Principal Place of Business
30 SOUTH WACKER DR.
STE 2500
CHICAGO IL 60606-7481

Mailing Address
30 SOUTH WACKER DR.
STE 2500
CHICAGO IL 60606-7481



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3807846

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION FL 33324

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

Michael Peyer

TAX Manager

3-20-08

(NOTE: Registered Agent signature required when filing.)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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 VP
NAME DILLON, VERONICA ☒ Delete
STREET ADDRESS 888 SEVENTH AVE
CITY-ST-ZIP NEW YORK NY 10106

TITLE VP ☐ Change ☒ Addition
NAME MEHUL PATEL
STREET ADDRESS 30 S. WACKER DR. Suite 2500
CITY-ST-ZIP Chicago, IL 60606

TITLE P ☒ Delete
NAME LIPNER, ROY
STREET ADDRESS 30 SOUTH WACKER DRIVE, #2500
CITY-ST-ZIP CHICAGO IL 60606

TITLE P ☐ Change ☒ Addition
NAME HAL JONES
STREET ADDRESS 30 S. Wacker Dr. Suite 2500
CITY-ST-ZIP Chicago, IL 60606

TITLE VPAT ☐ Delete
NAME PEYER, MICHAEL
STREET ADDRESS 30 S WACKER DR SUITE 2500
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME MILLER, MARY JANE
STREET ADDRESS 30 SOUTH WACKER DRIVE, #2500
CITY-ST-ZIP CHICAGO IL 60606-7481

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Michael Peyer MICHAEL PEYER

3/5/08

312.894.0390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40056478

P38152

Dearborn Financial Publishing, Inc
Officers and Directors
File: 56700943

Corporate Officers

	<u>Title</u>	<u>Address</u>	<u>City, State, Zip</u>
Hal Jones	President	30 South Wacker	Chicago, IL 60606
Mehul Patel	Vice President	30 South Wacker	Chicago, IL 60606
Robert L. Lane	VP & Assistant Treasurer	888 Seventh Ave	New York, NY 10106
Michael Peyer	VP & Assistant Treasurer	30 South Wacker	Chicago, IL 60606
Jeffrey L. Elie	Vice President - Real Estate	888 Seventh Ave	New York, NY 10106
Johan de Muinck Keizer	Vice President & Secretary	888 Seventh Ave	New York, NY 10106
Mary Jane Miller	VP & Assistant Secretary	30 South Wacker	Chicago, IL 60606

Directors

	<u>Address</u>	<u>City, State, Zip</u>
Johan de Muinck Keizer	888 Seventh Ave	New York, NY 10106
Ross Hamachek	888 Seventh Ave	New York, NY 10106
Andrew S. Rosen	888 Seventh Ave	New York, NY 10106