

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070047

Entity Name: 770 TAMALPAIS DRIVE INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

## Current Mailing Address:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

191 N WACKER DRIVE  
SUITE 2500  
CHICAGO, IL 60606 US

FEI Number: 59-3303793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: P  
Name: TOGNARELLI, MAURY R  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606 US

Title: VT  
Name: SMITH, ROGER E  
Address: 191 N. WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606 US

Title: VAS  
Name: HUDGINS, MARK S  
Address: 191 N. WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606 US

Title: VAT  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD.  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D  
Name: SPOOK, STEPHEN A  
Address: 1801 HERMITAGE BLVD #600  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VS  
Name: MCCARTHY, THOMAS D  
Address: 191 N. WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606 US

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: ROGER E SMITH

VT

04/20/2012

Electronic Signature of Signing Officer or Director

Date