

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101569

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: JUPITER PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

C/O THE OLD MOUNTAIN COMPANY, INC.  
225 WEST WACKER, SUITE 1500  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

225 WEST WACKER  
SUITE 1500  
CHICAGO, IL 60606 US

## New Mailing Address:

FEI Number: 13-3942329

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 RD  
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: D ( ) Delete  
Name: FIELD, MARSHALL V  
Address: 225 W WACKER DR, SUITE 1500  
City-St-Zip: CHICAGO, IL

Title: D ( ) Delete  
Name: PIROVANO, JOHN A  
Address: 551 FIFTH AVENUE, SUITE 1916  
City-St-Zip: NEW YORK, NY

Title: T ( ) Delete  
Name: SHAPIRO, SUSAN E  
Address: 225 W WACKER DR STE 1500  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: SVEC, CHRISTINE  
Address: 225 W WACKER DR STE 1500  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change ( ) Addition  
Name: PIROVANO, JOHN A  
Address: 551 FIFTH AVENUE, SUITE 1916  
City-St-Zip: NEW YORK, NY

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE SVEC

S

03/25/2009

Electronic Signature of Signing Officer or Director

Date