

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046225

FILED
Apr 20, 2012
Secretary of State

Entity Name: DENVER WAREHOUSE I, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD, SUITE 100
SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD, SUITE 100
SUITE 100
TALLAHASSEE, FL 32308

New Mailing Address:

191 N WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606

FEI Number: 58-2326527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DR
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: D
Name: SPOOK, STEPHEN A
Address: 1801 HERMITAGE BOULEVARD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: VAS
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD., SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: VAS
Name: FERRANTE, ANTHONY M
Address: 191 N. WACKER DR, STE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VS
Name: MCCARTHY, THOMAS D
Address: 161 N. WACKER DR, STE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VAT
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BOULEVARD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

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