

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107615

Entity Name: 260 FRANKLIN, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308

New Mailing Address:

191 N WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606

FEI Number: 59-3483599

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

OFFICERS AND DIRECTORS:

Title: D
Name: SPOOK, STEPHEN W
Address: 1801 HERMITAGE BLVD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: VS
Name: MCCARTHY, THOMAS
Address: 191 N. WACKER DR, STE 2500
City-St-Zip: CHICAGO, IL 60606

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

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

Title: VAS
Name: LIEB, STEVEN
Address: 191 N. WACKER DRIVE, STE 2500
City-St-Zip: CHICAGO, IL 60606

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

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