

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005406

Entity Name: MADDLEE, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

500 W. MONROE STREET
CHICAGO, IL 60661

New Principal Place of Business:

500 W. MONROE STREET
15TH FLOOR
CHICAGO, IL 60661

Current Mailing Address:

500 W. MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

500 W. MONROE STREET
15TH FLOOR
CHICAGO, IL 60661

FEI Number: 59-3486842

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: CT CORPORATION, ERIN MCBREARTY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PFEIFFER, ROBERT
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: DVP () Delete
Name: JACOBSON, CARL
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP () Delete
Name: MENDELSON, JAMES
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: AS () Delete
Name: LIEBERMAN, KAREN
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: AS () Delete
Name: HELLER, PAMELA
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP () Delete
Name: LALLAS, CONSTANTINE
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: VANESSA DE FINA

SEC

06/09/2006

Electronic Signature of Signing Officer or Director

Date