

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90185 040 ***150.00

DOCUMENT # P98000053890 1. Entity Name SALEM TRUST COMPANY					
Principal Place of Business 4890 WEST KENNEDY BLVD SUITE 160 TAMPA, FL 33609			Mailing Address 4890 WEST KENNEDY BLVD SUITE 160 TAMPA, FL 33609		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		60035761 	
4. FEI Number 56-2075834				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04082008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERG, RICHARD JR 1301 W 22D ST, STE 800 OAK BROOK, IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☒ Addition SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CULHANE, JOHN 1301 W 22ND ST, STE 800 OAK BROOK, IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RINSEM, BRAD 1301 W 22ND STREET, SUITE 800 OAK BROOK, IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WELGAT, MICHAEL 1301 W 22ND STREET, SUITE 800 OAK BROOK, IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ELSTE, MARK 1301 W 22ND STREET, SUITE 800 OAK BROOK, IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEARD, GREGORY 1301 W 22ND STREET, SUITE 800 OAK BROOK, IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		4/28/08		630/810-4500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael Wolgat		Date		Daytime Phone #	

ATTACHMENT

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SALEM TRUST COMPANY ATTACHMENT TO 2008 FLORIDA ANNUAL REPORT

Item 11. Additions/Changes to Officers and Directors:

TITLE	NAME	ADDRESS
Director, Chief Executive Officer, President, Chief Operating Officer, Risk Management Officer, Secretary	Brad Rinsem	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Chairman of the Board, Executive Vice President	Michael Welgat	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice Chairman of the Board, Executive Vice President, Chief Investment Officer	Mark Elste	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President	Gregory Beard	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Trust Officer	Brian Bizzell	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President, Regional Manager - Tampa	Leta Chaney	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President	John Culhane	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President, Director of Human Resources, Assistant Treasurer	Linda Jelinek	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President, Treasurer	Jay Kaun	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director of Internal Audit	Mary Krause	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President, Chief Information Officer	Eric Kroeger	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Compliance Officer, Internal Anti- Money Laundering Program Coordinator, Information Security Program Administrator, Assistant Secretary	Lauren McAfee	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President and Controller	Janet McLaughlin	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Technology Security Officer	Jason Mikolanis	801 Warrenville Road, Suite 500 Lisle, Illinois 60532

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TITLE	NAME	ADDRESS
Vice President	Jonathan Rigano	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President, Regional Manager - Deerfield Beach	Karen Russo	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Assistant Vice President	Lynn Skinner	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President	Richard Spurgeon	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President	Chris Weber	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	John T. Bruhn	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	Robert Darr	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	James F. Glenn M.D.	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	Carmen McGarry	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	William Smith	801 Warrenville Road, Suite 500 Lisle, Illinois 60532