

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 017109

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE CORPORATION COMPANY

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 51-0099484

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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEVP
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: PD
Name: FLYNN, RICHARD F
Address: 111 8TH AVE 13TH FLOOR
City-St-Zip: NY, NY 10011

Title: VPAS
Name: PARKER, RICHARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: VPAT
Name: HEALY, PETER F
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: DT
Name: PLAISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

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: RICHARD J. PARKER

VPAS

01/06/2011

Electronic Signature of Signing Officer or Director

Date