2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2015
Secretary of State
CC0140331867

DOCUMENT# 017109

Entity Name: THE CORPORATION COMPANY

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 51-0099484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	SEVP	Title	PD
Name	GOLD, DEIDRA D	Name	FLYNN, RICHARD F
Address	2700 LAKE COOK ROAD	Address	111 8TH AVE 13TH FLOOR
City-State-Zip:	RIVERWOODS IL 60015	City-State-Zip:	NY NY 10011
Title	VPAT	Title	DT
Name	HEALY, PETER F	Name	NESTOR, THOMAS
Address	2700 LAKE COOK ROAD	Address	111 EIGHTH AVE, 13TH FLOOR
City-State-Zip:	RIVERWOODS IL 60015	City-State-Zip:	NEW YORK NY 10011

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: PETER F. HEALY VICE PRESIDENT 04/20/2015

Electronic Signature of Signing Officer/Director Detail — Date