## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074973

Entity Name: 278 POST STREET, INC.

**Current Principal Place of Business:** 

1801 HERMITAGE BLVD SUITE 100

TALLAHASSEE, FL 32308

## **Current Mailing Address:**

191 N WACKER DRIVE SUITE 2500 CHICAGO, IL 60606

FEI Number: 59-3532176 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

FILED Apr 26, 2013

Secretary of State

CC3035871090

Officer/Director Detail:

Title P Title VT

Name TOGNARELLI, MAURY R Name SMITH, ROGER E

Address 191 N. WACKER DR., SUITE 2500 Address 191 N. WACKER DRIVE, SUITE 2500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VAS Title VAT

Name HUDGINS, MARK Name GRAY, LYNNE M

Address 191 N. WACKER DRIVE, SUITE 2500 Address 1801 HERMITAGE BLVD, STE 100

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TALLAHASSEE FL 32308

Title VS Title D

Name MCCARTHY, THOMAS Name SPOOK, STEPHEN A

Address 191 N. WACKER DR., SUITE 2500 Address 1801 HERMITAGE BLVD, STE 100

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TALLAHASSEE FL 32308

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

VICE PRESIDENT & TREASURER

04/26/2013