2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2014
Secretary of State
CC9504438517

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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

Officer/Director Detail :

Title	P
Name	TOGNARELLI, MAURY R
Address	191 N. WACKER DR., SUITE 2500
City-State-Zip:	CHICAGO IL 60606

Title	VT
Name	SMITH, ROGER E
Address	191 N. WACKER DRIVE, SUITE 2500
City-State-Zip:	CHICAGO IL 60606

Title	VAS
Name	HUDGINS, MARK
Address	191 N. WACKER DRIVE, SUITE 2500
City-State-Zip:	CHICAGO IL 60606

Title	VAT
Name	GRAY, LYNNE M
Address	1801 HERMITAGE BLVD, STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	VS
Name	MCCARTHY, THOMAS
Address	191 N. WACKER DR., SUITE 2500
City-State-Zip:	CHICAGO IL 60606

Title	D
Name	SPOOK, STEPHEN A
Address	1801 HERMITAGE BLVD, STE 100
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: THOMAS D. MCCARTHY — VICE PRESIDENT & SECRETARY — 04/30/2014

Electronic Signature of Signing Officer/Director Detail — Date