

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800993

**FILED
Jan 26, 2016
Secretary of State
CC9978351003**

Entity Name: MIAMI CORPORATION

Current Principal Place of Business:

C/O DAVID C. FUECHTMAN
410 N MICHIGAN AVE, ROOM 590
CHICAGO, IL 60611

Current Mailing Address:

C/O DAVID C. FUECHTMAN
410 N MICHIGAN AVE, ROOM 590
CHICAGO, IL 60611 US

FEI Number: 36-1472840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, MICHAEL A
1625 OSTEEN-MAYTOWN RD
OSTEEN, FL 32764 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 PCEO
Name RAU, JOHN
Address 410 N MICHIGAN AVE, RM 590
City-State-Zip: CHICAGO IL 60611

Title EVP
Name WEDDIGE, DAVID
Address 410 N MICHIGAN AVE, RM 590
City-State-Zip: CHICAGO, IL 60611

Title EVP
Name HOGAN, RICHARD F
Address 410 N MICHIGAN AVE, RM 590
City-State-Zip: CHICAGO IL 60611

Title SVP
Name PATTOCK, SUSAN D
Address 410 N MICHIGAN AVE, RM 590
City-State-Zip: CHICAGO IL 60611

Title EVPS
Name FUECHTMAN, DAVID C
Address 410 N MICHIGAN AVE, RM 590
City-State-Zip: CHICAGO IL 60611

Title SVPAS
Name GOERING, BARBRA
Address 410 N MICHIGAN AVE, RM 590
City-State-Zip: CHICAGO IL 60611

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: SUSAN PATTOCK

SENIOR VICE PRESIDENT 01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date