

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800993

FILED
Feb 19, 2013
Secretary of State
CC1112234905

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

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

Title VPAS
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 D. PATTOCK

VP

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date