

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002584

Entity Name: NORTHERN TRUST INVESTMENTS, INC.

Current Principal Place of Business:

50 S. LASALLE STREET
M9
CHICAGO, IL 60603

Current Mailing Address:

50 S. LASALLE STREET
M9
CHICAGO, IL 60603 US

FEI Number: 36-3608252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 ASSISTANT SECRETARY
Name CARON, JUDY A.
Address 50 S. LASALLE STREET
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR, CHAIRMAN OF THE
BOARD, PRESIDENT, AND CHIEF
EXECUTIVE OFFICER
Name THOMAS, SHUNDRAWN A.
Address 50 S. LASALLE STREET
City-State-Zip: CHICAGO IL 60603

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: JUDY A. CARON

ASSISTANT SECRETARY 02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date