2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005464

Entity Name: CLASSIC DEVELOPMENT GROUP, INC.

Apr 03, 2017 **Secretary of State** CC1903252595

FILED

Current Principal Place of Business:

71 S WACKER DRIVE SUITE 900 CHICAGO, IL 60606

Current Mailing Address:

71 S WACKER DRIVE SUITE 900 CHICAGO, IL 60606 US

FEI Number: 36-3572949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

PRESIDENT, DIRECTOR Title Title DIRECTOR, EXEC CHAIRMAN

RICHARDSON, RANDAL J Name Name POORMAN, J. KEVIN

71 S WACKER DRIVE, SUITE 900 71 S WACKER DRIVE, SUITE 900 Address Address

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

VP, SECRETARY Title Title VP, TREAS, ASST SEC

Name FIELDS, STEPHANIE W Name SMITH, GARY A

Address 71 S WACKER DRIVE, SUITE 900 Address 71 S WACKER DRIVE, SUITE 900

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

Title **DIRECTOR** Title DIRECTOR

Name SCHWARTZ, STEVEN L Name SWEENEY, KATHRYN

71 S WACKER DRIVE, SUITE 900 71 S WACKER DRIVE, SUITE 900 Address Address

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

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: STEPHANIE W. FIELDS

SECRETARY

04/03/2017