

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005464

Entity Name: CLASSIC DEVELOPMENT GROUP, INC.**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 :**

Title	PD
Name	RICHARDSON, RANDAL J
Address	71 S WACKER DRIVE, SUITE 900
City-State-Zip:	CHICAGO IL 60606

Title	CHMD
Name	POORMAN, JOHN K
Address	71 S WACKER DRIVE, SUITE 900
City-State-Zip:	CHICAGO IL 60606

Title	DTAS
Name	SMITH, GARY A
Address	71 S WACKER DRIVE, SUITE 900
City-State-Zip:	CHICAGO IL 60606

Title	VSEC
Name	FIELDS, STEPHANIE W
Address	71 S WACKER DRIVE, SUITE 900
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	SWEENEY, KATHRYN
Address	71 S WACKER DRIVE SUITE 900
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	SCHWARTZ, STEVEN L
Address	71 S WACKER DRIVE SUITE 900
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****04/29/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date