2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003464

Entity Name: TAPESTRY SOLUTIONS, INC.

Current Principal Place of Business:

100 NORTH RIVERSIDE PLAZA

CHICAGO, IL 60606

Current Mailing Address:

100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 US

FEI Number: 33-0649297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Title

Officer/Director Detail:

Title PRES Title DIR

Name DEFORD, ROY S. Name ZRUST, JAMES H

Address 100 NORTH RIVERSIDE PLAZA Address 100 NORTH RIVERSIDE, M/C 5003-

1001

TREA

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGI IL 60606

Title ASEC

Name KOUBA, TIMOTHY

Name MIMS, VERETT

Address 100 NORTH RIVERSIDE PLAZA Address 100 NORTH RIVERSIDE PLAZA

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

Title ASST. TREASURER

Name WOLTER, CHRISTOPHER J.

Address 100 NORTH RIVERSIDE PLAZA

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: CHRISTOPHER J WOLTER ASST TREASURER

Electronic Signature of Signing Officer/Director Detail

04/23/2014 Date

FILED Apr 23, 2014

Secretary of State

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