2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003710

Entity Name: SULLIVAN, COTTER AND ASSOCIATES, INC.

FILED
Apr 26, 2014
Secretary of State
CC8304886813

Current Principal Place of Business:

200 WEST MADISON SUITE 2450 CHICAGO, IL 60606

Current Mailing Address:

200 WEST MADISON SUITE 2450 CHICAGO, IL 48075 US

FEI Number: 38-2363607 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, DIRECTOR,

CHIEN. THEODORE TREASURER

Name TERRANOVA, CHRISTINA
Address 200 WEST MADISON

SUITE 2450 Address 200 WEST MADISON

SUITE 2450

CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title D Title D

Name STEWART, MICHAEL J

Name ROHAN, JAMES E

Address 200 WEST MADISON

SUITE 2450 Address 200 W. MADISON ST. SUITE #2401

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

Title D

Name COTTER, TIMOTHY J
Address 200 WEST MADISON

SUITE 2450

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: THEODORE CHIEN PRESID

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/26/2014

Date