

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004272

Entity Name: WITT/KIEFFER, FORD, HADELMAN, LLOYD CORP.**Current Principal Place of Business:**2015 SPRING ROAD, SUITE 510
OAK BROOK, IL 60523-3903**Current Mailing Address:**2015 SPRING ROAD, SUITE 510
OAK BROOK, IL 60523-3903 US**FEI Number: 36-2919320****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 PRESIDENT / DIRECTOR
Name WARDELL, CHARLES WB III
Address 2015 SPRING ROAD, SUITE 510
City-State-Zip: OAK BROOK IL 60523-3903

Title SECRETARY / DIRECTOR
Name BOHNE, PAUL
Address 35 CORPORATE DR, SUITE 290
City-State-Zip: BURLINGTON MA 01803

Title TREASURER
Name CHASTAIN, ANDREW
Address 3414 PEACHTREE ROAD, SUITE 352
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name ABERNATHY, JENA
Address 3414 PEACHTREE ROAD, SUITE 352
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name DELBECCARO, SALLY
Address 2015 SPRING ROAD, SUITE 510
City-State-Zip: OAK BROOK IL 60523-3903

Title DIRECTOR
Name KING, JAMES III
Address 9028 WOODHILL DR
City-State-Zip: SAVAGE MN 55378

Title DIRECTOR
Name MATHESON, DAVID
Address 2015 SPRING ROAD, SUITE 510
City-State-Zip: OAK BROOK IL 60523-3903

Title DIRECTOR
Name PHILLIPS, ANNA
Address 7201 WISCONSIN AVE, SUITE 775
City-State-Zip: BETHESDA MD 20814

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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: CHARLES WB WARDELL, III**PRESIDENT****04/15/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RICHARDS, LAWRENCE
Address 2015 SPRING ROAD, SUITE 510
City-State-Zip: OAK BROOK IL 60523-3903

Title DIRECTOR
Name THORNBURGH, JOHN
Address TWO GATEWAY CTR
603 STANWIX ST. SUITE 2075
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name SMITH, KIMBERLY
Address 35 CORPORATE DR, SUITE 290
City-State-Zip: BURLINGTON MA 01803

Title DIRECTOR
Name TOMLIN, OLIVER III
Address 7201 WISCONSIN AVE, SUITE 775
City-State-Zip: BETHESDA MD 20814