

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003883

**Entity Name:** NIRO, HALLER & NIRO, LTD. CORP.

**FILED**  
**Feb 11, 2015**  
**Secretary of State**  
**CC2967607325**

**Current Principal Place of Business:**

9128 STRADA PLACE  
SUITE 10115  
NAPLES, FL 34108

**Current Mailing Address:**

9128 STRADA PLACE  
SUITE 10115  
NAPLES, FL 34108 US

**FEI Number: 36-2863773**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SALVATORI,WOOD,BUCKEL,CARMICHAEL & LOTTES  
9132 STRADA PLACE  
FOURTH FLOOR  
NAPLES, FL 34108 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 VP  
Name GASEY, ARTHUR A  
Address 1225 N BELMONT  
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP  
Name HAAN, BRIAN  
Address 1 WEST SUPERIOR UNIT 215  
City-State-Zip: CHICAGO IL 60654

Title ST  
Name HALLER, TIMOTHY J  
Address 15063 PRATOLINO WAY  
City-State-Zip: NAPLES FL 34110

Title VP  
Name HOSTNEY, JOSEPH N  
Address 8950 SOUTH HAMILTON  
City-State-Zip: CHICAGO IL 60620

Title VP  
Name LANEY, FREDERICK C  
Address 838 WEST FULLERTON AVE  
UNIT 1W  
City-State-Zip: CHICAGO IL 60614

Title VP  
Name KENNEALLY, LAURA  
Address 1309 N. WELLS STREET  
UNIT 904  
City-State-Zip: CHICAGO IL 60610

Title VP  
Name LEE, CHRISTOPHER J  
Address 425 PINE MANOR DRIVE  
City-State-Zip: WILMETTE IL 60091

Title VP  
Name LUK, OLIVIA  
Address 2127 CHURCHILL STREET  
City-State-Zip: CHICAGO IL 60647

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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: RAYMOND P. NIRO**

**PRESIDENT**

**02/11/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name MAHALEK, DAVID J  
Address 704 NORTH HIGHLAND AVE  
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP  
Name NIRO, DEAN D  
Address 300 E EUCLID  
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP  
Name NIRO, WILLIAM L  
Address 633 N EAST AVENUE  
City-State-Zip: OAK PARK IL 60302

Title VP  
Name SOLON, PATRICK F  
Address 471 SOUTH AVENUE  
City-State-Zip: GLENCOE IL 60022

Title VP  
Name VITALE, ROBERT A JR.  
Address 4613 LAWN AVENUE  
City-State-Zip: WESTERN SPRINGS IL 60558

Title VP  
Name MEGLEY, RICHARD B JR  
Address 1679 ANNAPOLIS DRIVE  
City-State-Zip: GLENVIEW IL 60026

Title P  
Name NIRO, RAYMOND P  
Address 2401 SPANISH RIVER ROAD  
City-State-Zip: BOCA RATON FL 33432

Title VP  
Name SHEIKH, DAVID J  
Address 2516 PARK PLACE  
City-State-Zip: EVANSTON IL 60201

Title VP  
Name VICKREY, PAUL K  
Address 436 WEST WEBSTER  
City-State-Zip: CHICAGO IL 60614