2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2015
Secretary of State
CC0199764214

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Entity Name: CHARON PLANNING CORPORATION

Current Principal Place of Business:

2600 KELLY ROAD, SUITE 300
WARRINGTON, PA 18976

Current Mailing Address:

500 WEST MADISON STREET
SUITE 2400
CHICAGO, IL 60661

FEI Number: 13-4096969

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	VPD
Name	MICHAEL, EVAN A
Address	340 MADISON AVENUE 20TH FLOOR
City-State-Zip:	NEW YORK NY 19173

Title	D
Name	SCHNEIDER, BRETT
Address	3400 MADISONAVENUE, 20TH FLOOR
City-State-Zip:	NEW YORK NY 10173

Title	VP
Name	LIESER, LORI M
Address	500 WEST MADISON STREET, SUITE 2400
City-State-Zip:	CHICAGO IL 60661

Title	D
Name	O'MALLEY, EDWARD A
Address	1250 CAPITAL OF TEXAS HWY S, BLDG 2 #125
City-State-Zip:	AUSTIN TX 78746

Title	PS
Name	GAVIGAN, CHRISTOPHER
Address	2600 KELLY ROAD, SUITE 300
City-State-Zip:	WARRINGTON PA 18976

Title	TREASURER
Name	HAGER, LAWRENCE
Address	2600 KELLY ROAD SUITE 300
City-State-Zip:	WARRINGTON PA 18976

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: LORI M LIESER VICE PRESIDENT 04/23/2015

Electronic Signature of Signing Officer/Director Detail — Date