

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005715

FILED
Jan 13, 2015
Secretary of State
CC5578165705

Entity Name: THE PULLMAN COMPANY

Current Principal Place of Business:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

Current Mailing Address:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

FEI Number: 02-0359911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DP
Name SHERRILL, GREGG
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPS
Name HARRINGTON, JAMES
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VCFO
Name TRAMMELL, KENNETH R
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPC
Name NOVAS, PAUL
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title AS
Name FITZENBERGER, JOHN
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title VPT
Name KUNZ, JOHN E
Address 500 N. FIELD DR
City-State-Zip: LAKE FOREST IL 60045

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: JAMES D. HARRINGTON

SECRETARY

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date