

No. C 153399	Due no later than Mar 31, 2016 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JOHNSON ROONEY WELCH, INC. MICHAEL WILLIAMS 200 E RANDOLPH ST CHICAGO IL 60601	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	MATTHEW M RICE	200 E RANDOLPH STREET	CHICAGO	IL	USA	60601
PRESIDENT	THOMAS F WELCH JR.	200 E RANDOLPH STREET	CHICAGO	IL	USA	60601
SECRETARY	MATTHEW M RICE	200 E RANDOLPH STREET	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	THOMAS F WELCH JR.	200 E RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	STEVEN D MARKS	200 E RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	MATTHEW M RICE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: CA C 153399	6. Annual Report must be signed.* Signature: MICHELLE S LEY Name (type or print): MICHELLE S LEY		Date: 01/20/2016 Title: ASST. VP			
Processed 01/20/2016		* Electronically provided signatures are accepted as original signatures.				