

No. C 194630		Due no later than May 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COVERDELL & COMPANY, INC. LAURA SKALE 8770 W BRYN MAWR STE 1000 CHICAGO IL 60631 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	DANIEL FLORES	8770 W BRYN MAWR, STE 1000	CHICAGO	IL	USA	60631
DIRECTOR	HENRY MIRBACH	8770 W BRYN MAWR, STE 1000	CHICAGO	IL	USA	60631
SECRETARY	ALAN M JACOBS	8770 W. BRYN MAWR, STE 1000	CHICAGO	IL	USA	60631
DIRECTOR	ALAN M JACOBS	8770 W BRYN MAWR, STE 1000	CHICAGO	IL	USA	60631
DIRECTOR	RICHARD B LAYMAN	8770 W BRYN MAWR, STE 1000	CHICAGO	IL	USA	60631
DIRECTOR	JAMES N CHAPMAN	8770 W. BRYN MAWR, STE 100	CHICAGO	IL	USA	60631
PRESIDENT	VINCENT DIBENEDETTO	8770 W BRYN MAWR STE 1000	CHICAGO	IL	USA	60631
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
GA		Signature: Mary Littlejohn-Garber		Date: 03/26/2014		
C 194630		Name (type or print): Mary Littlejohn-Garber		Title: Consulting Firm		
Processed 03/26/2014		* Electronically provided signatures are accepted as original signatures.				