

No. C 145963		Due no later than Oct 31, 2012		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. BUSINESS FILINGS INCORPORATED ERIN SANDERS 2700 LAKE COOK RD WKJS LAW DEPT RIVERWOODS IL 60015		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
SECRETARY	DEIDRA D GOLD	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015	
TREASURER	THOMAS NESTOR	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
DIRECTOR	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
5. Organized Under the Laws of: DE C 145963		6. Annual Report must be signed.* Signature: Richard J Parker Name (type or print): Richard J Parker Date: 09/10/2012 Title: Vice President					
Processed 09/10/2012		* Electronically provided signatures are accepted as original signatures.					