

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004519

FILED
Jan 04, 2011
Secretary of State

Entity Name: 910 NE THIRD AVENUE, INC.

Current Principal Place of Business:

11 W MADISON STREET
OAK PARK, IL 60302 US

New Principal Place of Business:

Current Mailing Address:

11 W MADISON STREET
OAK PARK, IL 60302 US

New Mailing Address:

800 NICOLLET MALL
MINNEAPOLIS, MN 55402 US

FEI Number: 27-1202099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MIKOS, RICHARD J
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: S
Name: BEDNARSKI, LAURA F
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: T
Name: LARSEN, DAVID C
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: AS
Name: SEELEY, CARA L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: SVP
Name: KINSELLA, JOHN P
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: CARA L SEELEY

AS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date