

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004519

Entity Name: 910 NE THIRD AVENUE, INC.

Current Principal Place of Business:

11 W MADISON STREET
OAK PARK, IL 60302

FILED
Feb 05, 2013
Secretary of State
CC6587567532

Current Mailing Address:

800 NICOLLET MALL
MINNEAPOLIS, MN 55402 US

FEI Number: 27-1202099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 PD
Name MIKOS, RICHARD J
Address 800 NICOLLET MALL
City-State-Zip: MINNEAPOLIS MN 55402

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

Title T
Name WILSON, GREG B
Address 800 NICOLLET MALL
City-State-Zip: MINNEAPOLIS MN 55402

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

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: LAURA F BEDNARSKI

SECRETARY

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date