

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 06, 2012  
Secretary of State**

DOCUMENT# M17386

Entity Name: SUNBELT CORPORATE CENTER II, INC.

**Current Principal Place of Business:**

455 N. CITYFRONT PLAZA DRIVE  
SUITE 2400  
CHICAGO, IL 60611 US

**New Principal Place of Business:**

**Current Mailing Address:**

455 N. CITYFRONT PLAZA DRIVE  
SUITE 2400  
CHICAGO, IL 60611 US

**New Mailing Address:**

FEI Number: 59-2547124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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: D  
Name: MANN, JOHANNES  
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60611

Title: D  
Name: ZIETEMANN, ULRICH D DR.  
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60611

Title: D  
Name: FALVEY, STEPHEN T  
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60611

Title: D  
Name: HOLMES, MICHAEL W  
Address: 8095 OTHELLO AVENUE  
City-St-Zip: SAN DIEGO, CA 92111

Title: PRES  
Name: HOLMES, MICHAEL W  
Address: 8095 OTHELLO AVENUE  
City-St-Zip: SAN DIEGO, CA 92111

Title: EVP  
Name: FALVEY, STEPHEN T  
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60611

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: STEPHEN T. FALVEY

EVP

12/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date