

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17386

FILED
Jan 25, 2013
Secretary of State
CC8649257247

Entity Name: SUNBELT CORPORATE CENTER II, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2547124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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

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

Title EVP
Name FALVEY, STEPHEN T
Address 455 N. CITYFRONT PLAZA DRIVE,
SUITE 2400
City-State-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

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date