

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520170

1.) CORPORATION NAME:

Virginia Landing Fifty-Six, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **8/31/2011**

SCC ID NO: **05822754**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO N RIVERSIDE PLAZA STE 800

CITY/ST/ZIP: CHICAGO, IL 60606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NORMAN FIELD OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: TWO N. RIVERSIDE PLAZA
#800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: ELLEN KELLEHER OFFICER DIRECTOR
TITLE: EVP/GC/AS
ADDRESS: TWO N RIVERSIDE PLAZA #800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: PAUL SEAVEY OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: TWO N RIVERSIDE PLAZA #800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: MICHAEL BERMAN OFFICER DIRECTOR
TITLE: EVP/CFO
ADDRESS: TWO N RIVERSIDE PLAZA #800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: THOMAS HENEGHAN OFFICER DIRECTOR
TITLE: CEO
ADDRESS: TWO N RIVERSIDE PLAZA #800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|-------------------------------------|------------------|
| <u>/s/ NORMAN FIELD</u> | <u>NORMAN FIELD, VICE PRESIDENT</u> | <u>8/31/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.