

1.) CORPORATION NAME:

Virginia Landing Fifty-Five, Inc.

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

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

SCC ID NO: **05822762**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO N RIVERSIDE PLAZA
SUITE 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: ELLEN KELLEHER
TITLE: EXC VP/GC/AST S
ADDRESS: TWO N RIVERSIDE PLAZA
#800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS HENEGHAN	
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.