

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212533830

1.) CORPORATION NAME:

Virginia Landing Forty-Five, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **05822887**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO N RIVERSDIE 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 800		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	ELLEN KELLEHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/AS		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 800		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	PAUL SEAVEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 800		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	THOMAS HENEGHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 800		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	MARGUERITE NADER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CFO		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 800		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	KENNETH KROOT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 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.

/s/ KENNETH KROOT	KENNETH KROOT, SECRETARY	8/31/2012
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.