

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214541438

1.) CORPORATION NAME:

Virginia Landing Forty-Five, Inc.

DUE DATE: 8/31/2014

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

SCC ID NO: 05822887

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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.

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

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

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

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

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

NAME:	NOT APPLICABLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TWO N RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	STE 800 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	8/29/2014
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.