

1.) CORPORATION NAME:

**Virginia Landing Forty-Four, Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD, SUITE 301  
GLEN ALLEN, VA**

SCC ID NO: **05822895**

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 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARGUERITE NADER	
TITLE:	PRESIDENT/CFO	
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:	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	

	<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	

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.

<u>/s/ WALTER JACCARD</u>	<u>WALTER JACCARD, VICE</u>	<u>8/30/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.