

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214541430

1.) CORPORATION NAME:

Virginia Landing Thirty-Seven, 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: 05822986

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.

NAME: MARGUERITE NADER OFFICER DIRECTOR
 TITLE: PRESIDENT/CEO
 ADDRESS: TWO N RIVERSIDE PLAZA #800
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

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

NAME: WALTER JACCARD OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 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
 STE 800
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

NAME: KENNETH KROOT OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: TWO N RIVERSIDE PLAZA
 STE 800
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

NAME: NOT APPLICABLE OFFICER DIRECTOR
 TITLE: DIRECTOR
 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.

/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.