

1.) CORPORATION NAME:

KLEIN AND HOFFMAN, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F0532251**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 S WACKER DR., SUITE 1900

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: PHILIP RENOUF
TITLE: PRESIDENT
ADDRESS: 25 W285 REMOVE DR
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: RICHARD HAUSWALD
TITLE: VP/AS
ADDRESS: 23 COVENTRY CIRCLE E
CITY/ST/ZIP/CO: MARLTON, NJ 08053-

OFFICER

DIRECTOR

NAME: ADAM C PECK
TITLE: ASSOC VP
ADDRESS: 18 IRON GATE RD
CITY/ST/ZIP/CO: MARLTON, NJ 08053-

OFFICER

DIRECTOR

NAME: PETER J POWER
TITLE: ASSOCIATE VP
ADDRESS: 3347 S. LITUANICA
CITY/ST/ZIP/CO: CHICAGO, IL 60608-

OFFICER

DIRECTOR

NAME: JON BOYD
TITLE: CHRMN/CEO
ADDRESS: 1221 W ROSCOE
CITY/ST/ZIP/CO: CHICAGO, IL 60657-

OFFICER

DIRECTOR

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/ PHILIP RENOUF	PHILIP RENOUF, PRESIDENT	12/23/2010
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.