

1.) CORPORATION NAME: IIT Research Institute	DUE DATE: 10/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1087313
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: IL	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 WEST 35TH ST
ATTN M MCGIBBON

CITY/ST/ZIP: CHICAGO, IL 60616

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: JOHN L ANDERSON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: P/CEO				
ADDRESS: 10 W 35TH ST				
CITY/ST/ZIP/CO: CHICAGO, IL 60616				

NAME: DAVID L MCCORMICK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SVP				
ADDRESS: 10 WEST 35TH STREET				
CITY/ST/ZIP/CO: CHICAGO, IL 60616				

NAME: MICHAEL C MCGIBBON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: 10 WEST 35TH FLOOR				
CITY/ST/ZIP/CO: CHICAGO, IL 60616				

NAME: ALAN W CRAMB PHD	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 10 W 35TH ST				
CITY/ST/ZIP/CO: CHICAGO, IL 60616				

NAME: Anthony D. Amato	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: Secretary				
ADDRESS: 10 W 35th Street				
CITY/ST/ZIP/CO: Chicago, IL 60616				

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/ MICHAEL C MCGIBBON	MICHAEL C MCGIBBON, ASST SECRETARY	2/25/2013
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.