

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214509773

1.) CORPORATION NAME:

**Meridian Guilford BGP Corporation**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1306655**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO N RIVERSIDE PLAZA  
STE 400

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:	DAVID J NEITHERCUT		
TITLE:	PRES/DIR		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE C STROHM		
TITLE:	VP/DIR		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANE MATZ		
TITLE:	VP/ASST SEC		
ADDRESS:	TWO N RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Christopher Maher		
TITLE:	SECRETARY		
ADDRESS:	TWO N RIVERSIDE PLAZA		
	STE 400		
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.

<u>/s/ Christopher Maher</u>	<u>Christopher Maher, SECRETARY</u>	<u>2/24/2014</u>
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.