

1.) CORPORATION NAME:

ROUTE 46 MANAGEMENT ASSOCIATES CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATION SERVICE COMPANY**
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **1/31/2012**

SCC ID NO: **F1573577**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 71 S WACKER DRIVE
14TH FLOOR, LEGAL DEPARTMENT

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:	MARK S HOPLAMAZIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	71 S WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-		
NAME:	H CHARLES FLOYD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	71 S WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-		
NAME:	RENA HOZORE REISS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & SECRETARY		
ADDRESS:	71 S WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-		
NAME:	JERRY O'CONNOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	71 S WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-		
NAME:	PATRICK ROXWORTHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - TAX		
ADDRESS:	71 S WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-		

NAME: HARMIT SINGH TITLE: VP/TREAS ADDRESS: 71 S WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: HEIDI M BELZ TITLE: ASST SECRETARY ADDRESS: 71 S WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAVID J BLASI TITLE: ASST SECRETARY ADDRESS: 71 S WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARGARET EGAN TITLE: ASST SECRETARY ADDRESS: 71 S WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRADLEY O'BRYAN TITLE: VICE PRESIDENT ADDRESS: 71 S WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ HEIDI M BELZ	HEIDI M BELZ, ASST SECRETARY	12/15/2011
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.