

1.) CORPORATION NAME:

ROUTE 46 MANAGEMENT ASSOCIATES CORP.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1573577**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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:	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:	BRADLEY O'BRYAN	<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:	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:	RAKESH SARNA	<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: GEBHARD F RAINER TITLE: TREASURER ADDRESS: 71 S. WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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	
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	
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	
NAME: RAKESH SARNA TITLE: VICE PRESIDENT ADDRESS: 71 S. WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ HEIDI M BELZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HEIDI M BELZ, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/26/2014 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.		