

1.) CORPORATION NAME: <b>Route 28 NPS Portfolio, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>5/31/2013</b>  SCC ID NO: <b>F1754532</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 222 South Riverside Plaza, Suite 2500  CITY/ST/ZIP: Chicago, IL 60606-6114
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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: TIMOTHY E ELLSWORTH TITLE: D/P ADDRESS: 875 NORTH MICHIGAN AVE 41ST FLR CITY/ST/ZIP/CO: CHICAGO, IL 60611	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: W TODD HENDERSON TITLE: VICE PRESIDENT ADDRESS: 345 PARK AE CITY/ST/ZIP/CO: 25TH FL NEW YORK, NY 10154	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARC PELICIANO TITLE: VICE PRESIDENT ADDRESS: 875 NORTH MICHIGAN AVE CITY/ST/ZIP/CO: 41ST FLR CHICAGO, IL 60611	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIMBERLY M BAND TITLE: ASST SECRETARY ADDRESS: 875 N MICHIGAN AVENUE CITY/ST/ZIP/CO: 41ST FLOOR CHICAGO, IL 60611	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PORTIA GUERIN TITLE: SECRETARY ADDRESS: 875 NORTH MICHIGAN AVE CITY/ST/ZIP/CO: 41ST FL CHICAGO, IL 60611	<input checked="" type="checkbox"/> OFFICER	<input 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/ PORTIA GUERIN	PORTIA GUERIN, SECRETARY	12/16/2013
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.