

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213562052

1.) CORPORATION NAME:

Route 28 NPS Portfolio, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1754532**

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: 222 SOUTH RIVERSIDE PLAZA, SUITE 2500

CITY/ST/ZIP: CHICAGO, IL 60606-6114

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:	TIMOTHY E ELLSWORTH				
TITLE:	D/P				
ADDRESS:	222 Riverside Plaza Suite 2600				
CITY/ST/ZIP/CO:	CHICAGO, IL 60606				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	W TODD HENDERSON				
TITLE:	VICE PRESIDENT				
ADDRESS:	345 PARK AE 25TH FL				
CITY/ST/ZIP/CO:	NEW YORK, NY 10154				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MARC PELICIANO				
TITLE:	VICE PRESIDENT				
ADDRESS:	222 South Riverside Plaza Suite 2600				
CITY/ST/ZIP/CO:	CHICAGO, IL 60606				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	KIMBERLY M BAND				
TITLE:	ASST SECRETARY				
ADDRESS:	222 South Riverside Plaza Suite 2600				
CITY/ST/ZIP/CO:	CHICAGO, IL 60606				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PORTIA GUERIN				
TITLE:	SECRETARY				
ADDRESS:	222 South Riverside Plaza Suite 2600				
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/ PORTIA GUERIN</u>	<u>PORTIA GUERIN, SECRETARY</u>	<u>12/27/2013</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.