

1.) CORPORATION NAME:

HARRIS INVESTOR SERVICES, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1826603**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 WEST MONROE ST 14TH FLOOR

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: MICHAEL MIROBALLI
TITLE: PRESIDENT
ADDRESS: 311 WEST MONROE ST 14TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: ALBERTA S ROBERTS
TITLE: VICE PRESIDENT
ADDRESS: 311 WEST MONROE ST 14TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: LOUIS PICARO
TITLE: TREA
ADDRESS: 311 WEST MONROE ST 14TH FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: CECILY MISTRAZ
TITLE: DIRECTOR
ADDRESS: 111 WEST MONROE ST 14 FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60603-

OFFICER

DIRECTOR

NAME: MATTHEW SCHMANSKI
TITLE: SECRETARY
ADDRESS: 111 W. MONROE STREET
CITY/ST/ZIP/CO: CHICAGO, IL 60603-

OFFICER

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.

<u>/s/ ALBERTA S ROBERTS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ALBERTA S ROBERTS, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/4/2011</u> DATE
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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.