

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : National Safe Harbor Exchanges, Inc.
CONTROL NUMBER : 0249162
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : California

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 10 S LASALLE ST STE 3100, CHICAGO, IL, 60603, USA
REGISTERED AGENT NAME : C T Corporation System
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
ANTHONY J. PARK	CFO	601 RIVERSIDE AVE., JACKSONVILLE, FL, 32204, USA
JOHN A. WUNDERLICH	CEO	10 S LASALLE STREET, CHICAGO, IL, 60603, USA
MICHAEL L. GRAVELLE	Secretary	1701 VILLAGE CENTER CIRCLE, LAS VEGAS, NV, 89134, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : MADELINE G. M. LOVEJOY
AUTHORIZER TITLE : Officer