

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0654915
Elaine N. Walker
Secretary of State
Received and Filed
5/5/2011 5:22:08 PM
Fee receipt: \$15.00

PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: WHITTMANHART, INC.
Company ID: 0654915
State of origin: Delaware
Formation date: 1/12/2007 12:00:00 AM
Date filed: 5/5/2011 5:22:08 PM
Fee: \$15.00

Principal Office

150 N. MICHIGAN AVENUE
SUITE 300
CHICAGO, IL 60601

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	DAVID SKINNER	150 N. Michigan Avenue, Suite 300, Chicago, IL 60601
CFO	DAVID E. PARDUN	150 N. Michigan Avenue, Suite 300, Chicago, IL 60601
Secretary	DAVID E. PARDUN	150 N. Michigan Avenue, Suite 300, Chicago, IL 60601

Directors

Director	John P. Ward	150 N. Michigan Avenue, Suite 300, Chicago, IL 60601
Director	PAUL WIMER	THREE EXPRESSWAY PLAZA, ROSLYN HEIGHTS, NY 11577
Director	IRWIN LIEBER	825 THIRD AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	David Skinner	150 N. Michigan Avenue, Suite 300, Chicago, IL 60601

Signatures

Signature	David E. Pardun
Title	CFO & Secretary