Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company M. WILE & COMPANY, INC.

Company ID 0526350.09.99999 **Date Filed** 6/12/2008 5:00:33 PM

Fee \$15.00

Principal Office

Registered Agent

2020 ELMWOOD AVENUE CSC LAWYERS INCORPORATING SERVICE CO. BUFFALO, NY 14207 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

Chairman	Homi B Patel	101 N. Wacker Drive, Chicago, IL 60606
President	Michael Parker	101 N Wacker Drive, Chicago, IL 60606
Secretary	Taras R Proczko	101 N. Wacker Drive, Chicago, IL 60606
Treasurer	June M. Johnson	101 N. Wacker Drive, Chicago, IL 60606
Vice President	GREGORY G MERGEL	2020 Elmwood Avenue, Buffalo, NY 14207

Directors

Director	Steven J Weiner	1430 Broadway 2nd Floor, New York, NY 10018
Director	Homi B Patel	101 N. Wacker Drive, Chicago, IL 60606
Director	James T Conners	101 N. Wacker Drive, Chicago, IL 60606
Director	Taras R Proczko	101 N. Wacker Drive, Chicago, IL 60606
Director	Glenn R Morgan	101 N. Wacker Drive, Chicago, IL 60606
Director	Donald K Klink	101 N. Wacker Drive, Chicago, IL 60606

Signatures

Signature Taras R. Proczko Title Secretary