

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**0557354**

**Trey Grayson  
Secretary of State**

Received and Filed

**4/30/2009 3:31:56 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report  
Web Filing**

**ARP**

**Company:** RELAY WORLDWIDE, INC.  
**Company ID:** 0557354  
**State of origin:** Delaware  
**Formation date:** 4/1/2003 12:00:00 AM  
**date filed:** 4/30/2009 3:31:56 PM  
**Fee:** \$15.00

**Principal Office**

303 EAST WACKER DRIVE  
CHICAGO, IL 60601

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Tim Mauer	222 West Merchandise Mart Plaza, Chicago IL 60654
Secretary	Sondra J. Thorson	35 West Wacker Drive, Chicago IL 60601
Treasurer	Cedric Bernard	375 Hudson Street, New York NY 10014

**Directors**

Director	Louis Antonucci	41 Madison Avenue, New York NY 10010
Director	Tim Mauer	222 West Merchandise Mart Plaza, Chicago IL 60654

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA