

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                        |
|-------------------|------------------------|
| <b>Company</b>    | UDELL ASSOCIATES, INC. |
| <b>Company ID</b> | 0497858.09.99999       |
| <b>Date Filed</b> | 6/20/2008 12:41:19 PM  |
| <b>Fee</b>        | \$15.00                |

## Principal Office

500 W MADISON ST  
STE 2400  
CHICAGO, IL 60661

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

|                |                |                                            |
|----------------|----------------|--------------------------------------------|
| President      | BRUCE S. UDELL | 1900 Summit Tower Blvd., Orlando, FL 32810 |
| Secretary      | JANET UDELL    | 1900 Summit Tower Blvd., Orlando, FL 32810 |
| Treasurer      | BRUCE S. UDELL | 1900 Summit Tower Blvd., Orlando, FL 32810 |
| Vice President | LORI LIESER    | 500 W. Madison Street, Chicago, IL 60661   |

## Directors

|          |                |                                                 |
|----------|----------------|-------------------------------------------------|
| Director | BRUCE UDELL    | 1900 Summit Tower Blvd., Orlando, FL 32810      |
| Director | JANET UDELL    | 1900 Summit Tower Blvd., Orlando, FL 32810      |
| Director | ROBERT ZUCCARO | 340 Madison Ave, 19th Floor, New York, NY 10019 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lori M. Lieser |
| <b>Title</b>     | Vice President |