

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0274496

Trey Grayson
Secretary of State

Received and Filed

3/2/2009 2:04:40 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
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ARP

Company: ICX CORPORATION
Company ID: 0274496
date filed: 3/2/2009 2:04:40 PM
Fee: \$15.00

Principal Office

71 SOUTH WACKER DRIVE
28TH FLOOR

CHICAGO , IL 60606

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------|---|
| Assistant Treasurer | Claire Costa | 20 Blackstone Valley Pl., RLC300, Lincoln, RI 02865 |
| President | Marc A Paulhus | 71 South Wacker Drive, 28th Floor, Chicago, IL 60606 |
| Secretary | Scott Stein | 425 California Street, Ste. 2000, San Francisco, CA 94104 |
| Vice President | Wayne Ownby | 4780 Hinckley Industrial Parkway, Cleveland, OH 44109 |
| Assistant Secretary | Catherine Grant | 480 Jefferson Blvd., RJE-150, Warwick, RI 02886 |

Directors

| | | |
|----------|-------------------|--|
| Director | Marc A Paulhus | 71 South Wacker Dr., 28th Fl., Chicago, IL 60606 |
| Director | Richard J Remiker | 71 South Wacker Dr., 28th Fl., Chicago, IL 60606 |

Signatures

| | |
|------------------|-----------------|
| Signature | Catherine Grant |
| Title | Asst. Secretary |