



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 152301		2. Name of Corporation Williams Lea Inc.			
3. Street Address Principal Business Office 233 South Wacker Drive, Suite 4850			City Chicago	State IL	Zip 60606
4. Business Phone No. (312) 681-6400		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Provider of integrated information management services for professional service corporations.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Justin Barton			Vice President Name Senior Vice President Deena Williamson		
Street Address 1 Dag Hammarskjold Plaza, 885 Second Avenue			Street Address 1400 K. Street, NW, Suite 800		
City New York	State NY	Zip 10017	City Washington	State DC	Zip 20005
Secretary Name Deena Williamson			Treasurer Name Chief Financial Officer Kenneth Amann		
Street Address 1400 K. Street, NW, Suite 800			Street Address 233 South Wacker Drive, Suite 4850		
City Washington	State DC	Zip 20005	City Chicago	State IL	Zip 60606
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Justin Barton			Director Name Tim Rodber		
Street Address 1 Dag Hammarskjold Plaza, 885 Second Avenue			Street Address 1 Dag Hammarskjold Plaza, 885 Second Avenue		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
Director Name Tim Griffiths			Director Name		
Street Address 233 South Wacker Drive, Suite 4850			Street Address		
City Chicago	State IL	Zip 60606	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			100	Common	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 02 2009
By:	63395
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Deena Williamson

Print or Type Name

Senior Vice President, Corporate Counsel and Secretary

Title

**WILLIAMS LEA INC.
LIST OF OFFICERS**

Kenneth Amann
Assistant Secretary
233 South Wacker Drive
Suite 4850
Chicago, IL 60606

Aurora Coya
Chief Operating Officer
1 Dag Hammarskjold Plaza
885 Second Avenue
New York, NY 10017

Deena Williamson
Corporate Counsel
1400 K Street, NW
Suite 800
Washington, DC 20005

FILED

MAR 02 2009

By 152301