

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000505787

- 2. Name of Corporation <u>UGL Equis Corporation</u>
- 3. Street Address Principal Business Office:

No. and Street: 161 NORTH CLARK STREET, SUITE 2400

City or Town: CHICAGO State:  $\underline{\text{IL}}$  Zip:  $\underline{60601}$  Country:  $\underline{\text{USA}}$ 

4. Business Phone No.

312-424-8000

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

## COMMERCIAL REAL ESTATE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DAVID MONTROSS	161 NORTH CLARK STREET, SUITE 2400 CHICAGO, IL 60601 USA	
SECRETARY	CAROLE R. JURKASH	161 NORTH CLARK, SUITE 2400 CHICAGO, IL 60601 USA	
CFO	JAMES LAWLOR	275 GROVE STREET, SUITE 3-200 AUBURNDALE, MA 02466 USA	
VICE PRESIDENT	LOUIS LANZILLO	275 GROVE STREET, SUITE 3-200 AUBURNDALE, MA 02466 USA	
ASSISTANT SECRETARY	WALTER CROW	275 GROVE STREET, SUITE 3-200 AUBURNDALE, MA 02466 USA	
DIRECTOR	RICHARD LOUPEN	161 NORTH CLARK STREET, SUITE 2400 CHICAGO, IL 60601 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	5,000,000.00	1000000
CWP		\$0.01	5,000,000.00	0

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.

**Signed this 10 Day of December, 2009 at 12:03:20 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By EMMA MANTLE

Signature of Authorized Representative of the Corporation

### CORPORATE PARALEGAL

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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