



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000151379		2. Exact name of the Corporation Littler Mendelson, P.C.					
3. Principal office address 650 California St; 20th Floor				City San Francisco		State CA	Zip 94108
4. Business Phone No. 415-433-1940				5. State of Incorporation California			
6. Brief description of the character of business conducted in Rhode Island Law and employment legal services							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
President Name				Vice-President Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
Secretary Name				Treasurer Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
Director Name				Director Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
Director Name				Director Name			
Street Address				Street Address			
City		State	Zip	City		State	Zip
9. SHARES AUTHORIZED				10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
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	
				200,000	Common	\$10	

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 _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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MAR 16 2012

By MJC

CR# 511879

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.

Marko J. Mrkonich

Signature of Authorized Representative

Date

Marko J. Mrkonich, Managing Director

Print or Type Name of Authorized Representative

LITTLER MENDELSON, P.C.
A CALIFORNIA PROFESSIONAL CORPORATION

2012 Officers and Board Members

Revised February, 2012

Name	Title	Address
Garry G. Mathiason	Chairman of the Board	650 California Street; 20th Floor San Francisco, CA 94108-2693 (415) 433-1940
Robert F. Millman	Vice Chairman	2049 Century Park East; 5th Floor Los Angeles, CA 90067-3107 (310) 553-3107
Wesley J. Fastiff	Chairman Emeritus	650 California Street; 20th Floor San Francisco, CA 94108-2693 (415) 433-1940
Marko J. Mrkonich	President & Managing Director	80 South 8 th Street; Ste 1300 Minneapolis, MN 55402 (612) 630-1000
Thomas J. Bender	Vice President	1601 Cherry Street, Suite 1400 Philadelphia, PA 19102 (267) 402-3000
Craig R. Benson	Vice President	900 Third Avenue; 16th Floor New York, NY 10022-3298 (212) 583-9600
Dennis M. Brown	Vice President	50 West San Fernando St; 15 th Floor San Jose, CA 95113-2434 (408) 998-4150
Julie Dunne	Vice President	501 W. Broadway; Suite 900 San Diego, CA 92101-3577 (619) 515-1826
Margaret Hart Edwards	Treasurer	650 California Street; 20 th Floor San Francisco, CA 94108 (415) 433-1940
Patrick H. Hicks	Vice President	3960 Howard Hughes Parkway Suite 300 Las Vegas, NV 89169 (702) 862-8800
Gregory C. Keating	Vice President	One International Place; Ste 2700 Boston, MA 02110 (617) 378-6003
Paul J. Kennedy	Vice President	200 North LaSalle Street; Ste 2900 Chicago, IL 60601-1014 (312) 372-5520
Dionysia Johnson-Massie	Vice President	3344 Peachtree Road, N.E. Suite 1500 Atlanta, GA 30326-4803 (404) 760-3901
J. Kevin Lilly	Vice President	2049 Century Park East; 5th Floor Los Angeles, CA 90067-3107 (310) 553-3107
Steven R. McCown	Vice President	2001 Ross Avenue; Ste 1500 Dallas, TX 75201-2931 (214) 880-8101
J. Mark Ogden	Vice President	2425 East Camelback Rd; Ste 900 Phoenix, AZ 85016 (602) 474-3601

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LITTLER MENDELSON, P.C.
A CALIFORNIA PROFESSIONAL CORPORATION

2012 Officers and Board Members

Revised February, 2012

J. René Toadvine	Vice President	100 North Tryon Street; Ste 4150 Charlotte, NC 28202 (704) 972-7024
A. Michael Weber	Vice President	900 Third Avenue; 16th Floor New York, NY 10022-3298 (212) 583-2660
Erin A. Webber	Vice President	One Tabor Center 1200 17th Street; Ste 1000 Denver, CO 80202-5835 (303) 629-6200
John A. Ybarra	Vice President	200 North LaSalle Street; Ste 2900 Chicago, IL 60601-1014 (312) 372-5520
Oscar De La Vega	Advisory Member	Mario Pani 150, Lomas Santa Fe Piso 1 Distrito Federal CP, # 05300 (554) 738-4258
Robert Domingues <i>(ex officio)</i>		650 California Street; 20 th Floor San Francisco, CA 94108 (415) 433-1940
Peter A. Susser <i>(ex officio)</i>	Executive Vice President & Secretary	1150-17 th Street NW; Ste 900 Washington, DC 20036 (202) 842-3400
Marguerite S. Walsh <i>(ex officio)</i>	Executive Vice President	1601 Cherry Street; Ste 1400 Philadelphia, PA 19102-1321 (267) 402-3000
Bruce J. Sarchet <i>(ex officio)</i>	Executive Vice President	2520 Venture Oaks Way; Ste. 390 Sacramento, CA 95833 (916) 830-7200
Paul E. Bateman <i>(ex officio)</i>	Executive Vice President	200 North LaSalle Street; Ste 2900 Chicago, IL 60601-1014 (312) 372-5520

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LITTLER MENDELSON, P.C.
A CALIFORNIA PROFESSIONAL CORPORATION

2012 Officers and Board Members

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Non-Statutory Officers of the Corporation:

Robert A. Domingues	Chief Operating Officer	650 California Street; 20 th Floor San Francisco, CA 94108
Mat Rosswood	Chief Financial Officer	650 California Street; 20 th Floor San Francisco, CA 94108
Chris Trauzzi	Chief Projects & Product Officer	200 North LaSalle Street; Ste 2900 Chicago, Illinois 60601-1014
Jim Stapleton	Chief Mktg/Bus. Development Officer	650 California Street; 20 th Floor San Francisco, CA 94108
Scott Rechtschaffen	Chief Knowledge Officer	650 California Street; 20 th Floor San Francisco, CA 94108
Alice McNeil	Chief Information Officer	900 Third Avenue New York, NY 10022-3298
Michael McGuire	Chief Information Security Officer	80 South 8 th Street; Ste 1300 Minneapolis, MN 55402
Paul Weiner	National E-Discovery Counsel	1601 Cherry Street; Suite 1400 Philadelphia, PA 19102-1321
Suzanne Perez	Senior Director, Human Resources	650 California Street; 20 th Floor San Francisco, CA 94108
Henry D. Lederman	General Counsel	2175 North California Boulevard Suite 835 Walnut Creek, CA 94596
Associate General Counsels:	Jody A. Boquist	200 North LaSalle Street; Ste 2900 Chicago, Illinois 60601-1014
	Philip L. Gordon	1900 Sixteenth Street; Suite 800 Denver, CO 80202-5835
	Joseph P. Harkins	1150-17 th Street NW, Ste 900 Washington, DC 20036
	Kenneth R. O'Brien	2520 Venture Oaks Way; Ste 390 Sacramento, CA 95833
	Robert W. Pritchard	EQT Plaza 625 Liberty Avenue; 26th Floor Pittsburgh, PA 15222-3110
	George R. Wood	80 South 8 th Street; Ste 1300 Minneapolis, MN 55402
Agent for Service of Process for Firm	Marko Mrkonich (cc: to Henry Lederman & appropriate Associate General Counsel as back-up) [Carried out by CT Corporate Systems]	80 South 8 th Street ; Ste 1300 Minneapolis, MN 55402

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LITTLER MENDELSON, P.C.
A CALIFORNIA PROFESSIONAL CORPORATION

Officers

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Marko J. Mrkonich	President and Managing Director	80 South 8 th Street Minneapolis, MN 55402
Paul E. Bateman	Executive Vice President	200 North LaSalle Street; Ste 2900 Chicago, Illinois 60601-1014
Bruce J. Sarchet	Executive Vice President	2520 Venture Oaks Way, Ste 390 Sacramento, CA 95833
Peter A. Susser	Executive Vice President & Secretary	1150-17 th Street NW, Ste. 900 Washington, DC 20036
Marguerite S. Walsh	Executive Vice President	Three Parkway 1601 Cherry Street; Ste 1400 Philadelphia, PA 19102
Margaret Hart Edwards	Treasurer	650 California Street, 20 th Floor San Francisco, CA 94108

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Washington, DC 20036

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Sacramento, CA 95833

Robert W. Pritchard EQT Plaza
625 Liberty Avenue; 26th Floor
Pittsburgh, PA 15222-3110

George R. Wood 80 South 8th Street; Ste 1300
Minneapolis, MN 55402

Agent for Service of
Process for Firm

Marko Mrkonich 80 South 8th Street ; Ste 1300
(cc: to Henry Lederman & appropriate Minneapolis, MN 55402
Associate General Counsel as back-up)
[Carried out by CT Corporate Systems]

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