2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 831838** Jan 21, 2000 8:00 am Secretary of State 1. Entity Name NORTRUST REALTY MANAGEMENT, INC. 01-21-2000 90063 015 ***150.00 Principal Place of Business Mailing Address Margaret Walsh C/O CORPORATE TAX, M-11 50 S LA SALLE STREET 50 S LA SALLE STREET CHICAGO IL 60675 CHICAGO IL 60675-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2788360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) * Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete TITLE TITLE LACHANCE, N WAYNE NAME NAME 50 S. LASALLE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7(P Delete TITLE ☐ Change Addition TITLE MENZA, DIANE NAME NAME STREET ADDRESS 50 S. LASALLE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE Delete TITLE ☐ Change ☐ Addition JANOVSKY, BRUCE C STREET ADDRESS 50 S. LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAO IL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete ANTONI, VICTORIA NAME 50 S. LASALLE ST. STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE **LORRAINE A GIBAS** NAME NAME 50 S. LASALLE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Lyon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/00

(312)444-23

Daytime Phone #