

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2001 8:00 am
Secretary of State

08-06-2001 90007 044 ***550.00

DOCUMENT # 847977
1. Entity Name
 REALTY SYSTEMS, INC.

Principal Place of Business **Mailing Address**
 c/o Jennifer Usher Same
 Two North Riverside Plaza, Suite 800
 Chicago, Illinois 60606

774107

2. Principal Place of Business **3. Mailing Address**
 c/o Jennifer Usher c/o Jennifer Usher
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 2 N. Riverside Plaza #800 2 N. Riverside Plaza #800

DO NOT WRITE IN THIS SPACE

City & State **City & State**
 Chicago, Illinois Chicago, Illinois
Zip **Country** **Zip** **Country**
 60606 US 60606 US

4. FEI Number **Applied For**
 84-0851461 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Lexis Document Services
 3953 WW Kelley Road
 Tallahassee, Florida 32311

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE PD NAME Walker, Howard STREET ADDRESS Two North Riverside Plaza #800 CITY-ST-ZIP Chicago, Illinois 60606	<input type="checkbox"/> Delete
TITLE VTD NAME Greenberg, Arthur STREET ADDRESS Two North Riverside Plaza #800 CITY-ST-ZIP Chicago, Illinois 60606	<input type="checkbox"/> Delete
TITLE VPSM NAME Reed, Michael STREET ADDRESS 8101 E. Prentice Avenue Englewood, CO 80111	<input type="checkbox"/> Delete
TITLE AVP NAME Dougherty, Melissa STREET ADDRESS 8101 Prentice Avenue Englewood, CO 80111	<input type="checkbox"/> Delete
TITLE VP NAME Crook, Chuck STREET ADDRESS 28050 U.S. Highway 19, North Clearwater, FL 33761	<input type="checkbox"/> Delete
TITLE DVPSM NAME Chaplik, Ira STREET ADDRESS Two North Riverside Plaza #800 CITY-ST-ZIP Chicago, Illinois 60606	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President Pro Tem NAME Heneghan, Jr., Thomas P. STREET ADDRESS Two North Riverside Plaza #800 CITY-ST-ZIP Chicago, Illinois 60606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DSVP NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE Secretary NAME Usher, Jennifer STREET ADDRESS Two North Riverside Plaza, #800 CITY-ST-ZIP Chicago, Illinois 60606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *By: Jennifer Usher, Secretary June 25, 2001*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR