

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850001 (9)

1. Corporation Name

DE ANZA GROUP, INC.

05 MAR 13 AM 8:36

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

600001429756
-03/15/95--01024--022
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/11/1981	3a. Date of Last Report 04/21/1994
4. FEI Number 95-3580841	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 c/o Ann M. Schneider Suite, Apt. #, etc. 2 N. Riverside Plaza City & State Chicago, IL Zip 60606	2a. Mailing Address 26 c/o Ann M. Schneider Suite, Apt. #, etc. 2 N. Riverside Plaza City & State Chicago, IL Zip 60606
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9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	GEFFAND, MICHAEL D.
STREET ADDRESS	9174 WILSHIRE BLVD 600
CITY-ST-ZIP	BEVERLY HILLS, CA 90000
TITLE	COO
NAME	GEFFAND, HERBERT M.
STREET ADDRESS	9174 WILSHIRE BLVD 600
CITY-ST-ZIP	BEVERLY HILLS, CA 90000
TITLE	VP
NAME	SIEVERMAN, MICHAEL G.
STREET ADDRESS	9174 WILSHIRE BLVD 600
CITY-ST-ZIP	BEVERLY HILLS, CA 90000
TITLE	D
NAME	GEFFAND, BEVERLY J.
STREET ADDRESS	9174 WILSHIRE BLVD 600
CITY-ST-ZIP	BEVERLY HILLS, CA 90000
TITLE	D
NAME	MASSONE, ERIC
STREET ADDRESS	9174 WILSHIRE BLVD 600
CITY-ST-ZIP	BEVERLY HILLS, CA 90000
TITLE	D
NAME	HOFF, DAVID G.
STREET ADDRESS	9174 WILSHIRE BLVD. PH
CITY-ST-ZIP	BEVERLY HILLS, CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director/President ☐ Change ☒ Addition
1.2 NAME	David Helfand
1.3 STREET ADDRESS	2 N. Riverside Plaza
1.4 CITY-ST-ZIP	Chicago, Illinois 60606
2.1 TITLE	Director/Sr. VP/Asst. Secy ☐ Change ☒ Addition
2.2 NAME	Ellen Kelleher
2.3 STREET ADDRESS	2 N. Riverside Plaza
2.4 CITY-ST-ZIP	Chicago, Illinois 60606
3.1 TITLE	Director/COO/Pres-S. Div. ☐ Change ☒ Addition
3.2 NAME	Barry McCabe
3.3 STREET ADDRESS	2 N. Riverside Plaza
3.4 CITY-ST-ZIP	Chicago, Illinois 60606
4.1 TITLE	Director ☐ Change ☒ Addition
4.2 NAME	Gerald A. Spector
4.3 STREET ADDRESS	2 N. Riverside Plaza
4.4 CITY-ST-ZIP	Chicago, Illinois 60606
5.1 TITLE	Director/Chairman/CEO ☐ Change ☒ Addition
5.2 NAME	Samuel Zell
5.3 STREET ADDRESS	2 N. Riverside Plaza
5.4 CITY-ST-ZIP	Chicago, Illinois 60606
6.1 TITLE	Asst. Secretary ☐ Change ☒ Addition
6.2 NAME	Ann M. Schneider
6.3 STREET ADDRESS	2 N. Riverside Plaza
6.4 CITY-ST-ZIP	Chicago, Illinois 60606

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath in Block 12 or Block 13 if applicable, or on an affidavit with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann M. Schneider, Asst. Secretary

3/8/95

312-466-3607

3-13-95