## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F98000002584 INLAND SOUTHEAST PROPERTY MANAGEMENT CORP. 04-25-2001 90062 049 \*\*\*150.00 Principal Place of Business Mailing Address 2901 BUTTERFIELD RD. 2901 BUTTERFIELD RD. OAK BROOK IL 60523 OAK BROOK IL 60523 1003/131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0821711 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Vice President XAddition ☐ Delete TITLE TITLE Neubauer, James NAME NAME KREMIN, ALAN 2901 Butterfield Road STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. Oak Brook, IL 60523 CITY-ST-ZIP CITY-ST-7IP OAK BROOK IL 60523 Asst. Vice President Change X Addition ☐ Delete TITLE TITLE Alexander, Christine 2901 Butterfield Road CARR, D. SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. Oak Brook, IL 60523 CITY-ST-ZIP CITY-ST-7IP OAK BROOK IL 60523 A Delete ☐ Addition TITLE TITLE ☐ Change SANDERS, STEVEN D NAME NAME STREET ADDRESS 2901 BUTTERFIELD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF OAK BROOK IL 60523 ST TITLE X Change Addition TITLE ☐ Delete Barg, Robert M. BARG, ROB NAME NAME 2901 Butterfield Road STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. Oak Brook, IL 60523 CITY-ST-ZIP CITY-ST-7IP OAK BROOK IL 60523 ☐ Addition TITLE Change TITLE ☐ Delete President & Chairman MCGUINESS, THOMAS P NAME NAME McGuinness, Thomas P. STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. 2901\_Butterfield\_Road CITY-ST-ZIP CITY-ST-7IP OAK BROOK IL 60523 Oak <u>Brook, IL 60523</u> Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling 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:

OHERT