FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
• ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27010 (8)

1. Corporation Name
ITT REAL ESTATE EQUITIES, INC.

Principal Place of Business	Mailing Address
2800 W HIGGINS RD SUITE 500 HOFFMAN ESTATES IL 60195 US	645 MARYVILLE CENTRE DR TAX DEPT ST. LOUIS MO 63141 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/20/1989
3a. Date of Last Report: 04/06/1994

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22 / 27
City & State: 23 / 28
Zip: 24 Country: 25 / Zip: 29 Country: 30

4. FEI Number: 41-1429100 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1 1 TITLE	☐ Change ☐ Addition
NAME	LESKOVSKY, STEPHEN	1 2 NAME	
STREET ADDRESS	19730 KEHRS MILL ESTATE ROAD	1 3 STREET ADDRESS	
CITY ST ZIP	CHESTERFIELD MO	1 4 CITY ST ZIP	
TITLE	P	2 1 TITLE	☐ Change ☐ Addition
NAME	DREWES, WARREN J.	2 2 NAME	
STREET ADDRESS	12 SQUARE LANE	2 3 STREET ADDRESS	
CITY ST ZIP	ST. CHARLES IL 60174	2 4 CITY ST ZIP	
TITLE	SVP	3 1 TITLE	☐ Change ☐ Addition
NAME	MAY, THOMAS	3 2 NAME	
STREET ADDRESS	163 HARBOR ROAD	3 3 STREET ADDRESS	
CITY ST ZIP	BARRINGTON IL	3 4 CITY ST ZIP	
TITLE	SVP	4 1 TITLE	☐ Change ☐ Addition
NAME	HENDERSON, DAVID L	4 2 NAME	
STREET ADDRESS	1231 KEIM TRAIL	4 3 STREET ADDRESS	
CITY ST ZIP	BARTLETT IL	4 4 CITY ST ZIP	
TITLE	AS	5 1 TITLE	☐ Change ☐ Addition
NAME	PHILLIPS, ROBERT G.	5 2 NAME	
STREET ADDRESS	14720 DEERHORN DRIVE	5 3 STREET ADDRESS	
CITY ST ZIP	CHESTERFIELD MO 63017	5 4 CITY ST ZIP	
TITLE	VPS	6 1 TITLE	☐ Change ☐ Addition
NAME	UNGER, STUART C	6 2 NAME	
STREET ADDRESS	1325 N DEARBORNE	6 3 STREET ADDRESS	
CITY ST ZIP	CHICOGO IL	6 4 CITY ST ZIP	

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 119.07(3)(k), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert G. Phillips ROBERT G. PHILLIPS Asst. Sec'y 4/26/95 (314) 542-3636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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ITT REAL ESTATE EQUITIES, INC. (DE)

<u>Names and Addresses of Directors</u>

Director	Warren J. Drewes 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867	[1]
Director	Thomas C. May 163 Harbor Road Barrington, IL 60010 SS No. 726-16-8691	[1]
Director	Stuart C. Unger 1325 N. Dearborne Chicago, IL 60610 SS No. 473-46-0172	[1]

<u>Names and Addresses of Officers</u>

Chairman	Stephen R. Leskovsky 15730 Kehrs Mill Road Chesterfield, MO 63005 042-34-1365	[2]
President	Warren J. Drewes 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867	[1]
Senior Vice President	David L. Henderson 1231 Keim Trail Bartlett, IL 60103 SS No. 478-74-1335	[1]
Senior Vice President	Thomas C. May 163 Harbor Road Barrington, IL 60010 SS No. 726-16-8691	[1]
Vice President & Secretary	Stuart C. Unger 1325 N. Dearborne Chicago, IL 60610 SS No. 473-46-0172	[1]
Vice President	Michael G. Rowan 2824 Seiler Dr. Naperville, IL 60565 SS No. 387-64-1795	[1]

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Names and Addresses of Officers

Assistant Secretary	S. Keith Collins 1515 Arbor Ave. Highland Park, IL 60035 SS No. 404-70-1096	(1)
Assistant Secretary	Eugene J. Filice 940 Hidden Lake Rd. Naperville, IL 60565 SS No. 335-44-4185	(1)
Assistant Secretary	James J. Weber 407 Highland Ave. West Dundee, IL 60118 SS No. 337-50-3680	(1)
Assistant Secretary	Betty M. Wilson No. 1 Cowgirl Lane Collinsville, IL 62234 SS No. 359-38-5723	(2)
Assistant Secretary	Robert G. Phillips 14720 Deerhorn Drive Chesterfield, MO 63017 SS No. 471-60-1832	(2)

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BUSINESS ADDRESSES OF OFFICERS & DIRECTORS

1. ITT REAL ESTATE SERVICES
   ONE GREENSPOINT PARKWAY
   2800 WEST HIGGINS RD.
   SUITE 500
   HOFFMAN ESTATES, IL 60195

2. ITT FINANCIAL CORP.
   645 MARYVILLE CENTRE DR.
   ST. LOUIS, MO 63141

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rev: 2/28/95