

2000 UNIFORM BUSINESS REPORT (UBR)

091800

102

DOCUMENT # 832575

1. Entity Name

REAL ESTATE COLLATERAL MANAGEMENT COMPANY

FILED

00 SEP 20 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

333 SOUTH BEAUDRY
21ST FLOOR
LOS ANGELES CA 90017
US

Mailing Address

P O BOX 37000
%TAX DEPT #10067-SP
SAN FRANCISCO CA 94137-0001
US

2. Principal Place of Business

2900 Sanders Road

Suite, Apt. #, etc.

Tax Dept. - 2S

City & State

Prospect Heights, IL.

Zip

60090

Country

USA

3. Mailing Address

2900 Sanders Road

Suite, Apt. #, etc.

Tax Dept. - 2S

City & State

Prospect Heights, IL.

Zip

60090

Country

USA

4. FEI Number

94-2248532

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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	D	<input checked="" type="checkbox"/> Delete
NAME	HOUSTON, HELGA	
STREET ADDRESS	50 CALIFORNIA ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	CRANDELL, BARBARA	
STREET ADDRESS	799 MARKET ST	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, WAYNE J	
STREET ADDRESS	333 BEAUDRY AVE	
CITY-ST-ZIP	LOS ANGELES CA 50017	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	TILGNER, TRACY K	
STREET ADDRESS	50 CALIFORNIA ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	KESSLER, JEROME	
STREET ADDRESS	2801 N CENTRAL AVE	
CITY-ST-ZIP	PHOENIX AZ 85012	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED

300003408233--6
-09/28/00--01078--008
*****550.00 *****550.00

LS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

2007

REAL ESTATE COLLATERAL MANAGEMENT COMPANY
Officers & Directors

May 4, 2000

Director	D. A. Friedrich
Director	L. C. Klug
President	L. C. Klug
Secretary & General Counsel	P. D. Schwartz
Vice President	L. J. Morris
Vice President	D. A. Friedrich
Vice President	M. J. Hammond
Vice President	D. A. Watts
Vice President	S. E. Malinowski
Vice President	J. M. Owens
Vice-President	T. P. Shanley
Controller	C. K. Worwa
Asst. Vice President-Treasury	P. J. Morelli
Assistant Secretary	M. A. Ainslie
Assistant Secretary	J. M. Angelo
Assistant Secretary	N. J. Bromley
Assistant Secretary	M. J. Genz
Assistant Secretary	V. A. Voltz

All officers & Directors can be
addressed at:

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070