

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001833

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ORIX REAL ESTATE EQUITIES, INC.

## Current Principal Place of Business:

100 NORTH RIVERSIDE PLAZA  
SUITE 1400  
CHICAGO, IL 60606

## New Principal Place of Business:

100 NORTH RIVERSIDE PLAZA  
SUITE 2100  
CHICAGO, IL 60606

## Current Mailing Address:

100 NORTH RIVERSIDE PLAZA  
SUITE 1400  
CHICAGO, IL 60606

## New Mailing Address:

100 NORTH RIVERSIDE PLAZA  
SUITE 2100  
CHICAGO, IL 60606

FEI Number: 36-2063712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, DAVID R  
Address: 100 N RIVERSIDE PLAZA, STE. 1400  
City-St-Zip: CHICAGO, IL 60606

Title: ASEC ( ) Delete  
Name: BARBARA, STANKO A  
Address: 100 NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: VCD ( ) Delete  
Name: NISHIO, HIROSHI  
Address: 100 NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: V ( ) Delete  
Name: SCOTT, CRONISTER  
Address: 100 NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: T ( ) Delete  
Name: STEVEN, HIPPEL  
Address: 100 N. RIVERSIDE PLAZA, SUITE 1400  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, DAVID R  
Address: 100 N RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 60606

Title: ASEC (X) Change ( ) Addition  
Name: BARBARA, STANKO A  
Address: 100 N RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 60606

Title: VCD (X) Change ( ) Addition  
Name: NISHIO, HIROSHI  
Address: 100 N RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Change ( ) Addition  
Name: SCOTT, CRONISTER  
Address: 100 N RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 60606

Title: T (X) Change ( ) Addition  
Name: STEVEN, HIPPEL  
Address: 100 N RIVERSIDE PLAZA, STE. 2100  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. STANKO

ASEC

04/08/2008

Electronic Signature of Signing Officer or Director

Date