

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M17386

**FILED**  
**Jan 29, 2016**  
**Secretary of State**  
**CC7491247350**

**Entity Name:** SUNBELT CORPORATE CENTER II, INC.

**Current Principal Place of Business:**

455 N. CITYFRONT PLAZA DRIVE  
SUITE 2400  
CHICAGO, IL 60611

**Current Mailing Address:**

455 N. CITYFRONT PLAZA DRIVE  
SUITE 2400  
CHICAGO, IL 60611 US

**FEI Number:** 59-2547124

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title            DIRECTOR  
Name            MANN, JOHANNES  
Address        455 N. CITYFRONT PLAZA DRIVE  
                  2400  
City-State-Zip: CHICAGO IL 60611

Title            DIRECTOR  
Name            ZIETEMANN, ULRICH  
Address        455 N. CITYFRONT PLAZA DRIVE  
                  2400  
City-State-Zip: CHICAGO IL 60611

Title            DIRECTOR, VP, SECRETARY,  
                  TREASURER  
Name            FALVEY, STEPHEN T  
Address        455 N. CITYFRONT PLAZA DRIVE  
                  2400  
City-State-Zip: CHICAGO IL 60611

Title            DIRECTOR  
Name            REEVES, RICHARD M  
Address        455 N. CITYFRONT PLAZA DRIVE  
                  2400  
City-State-Zip: CHICAGO IL 60611

Title            ASST. SECRETARY  
Name            FORMENT, LINDA  
Address        8095 OTHELLO AVENUE  
City-State-Zip: SAN DIEGO CA 92111

*I hereby 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 all other like empowered.*

**SIGNATURE:** STEPHEN T. FALVEY

**EXECUTIVE VICE  
PRESIDENT**

**01/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date