

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847977

**FILED**  
**Apr 23, 2022**  
**Secretary of State**  
**4764605540CC**

**Entity Name:** REALTY SYSTEMS, INC.

**Current Principal Place of Business:**

TWO NORTH RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606

**Current Mailing Address:**

TWO NORTH RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606

**FEI Number:** 84-0851461

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH 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 CEO, PRESIDENT  
Name NADER, MARGUERITE  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title EVP, CFO AND TREASURER  
Name SEAVEY, PAUL  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title EVP, CHIEF LEGAL OFFICER AND  
CORPORATE SECRETARY  
Name ELDERSVELD, DAVID  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT  
Name BUNCE, RONALD  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT  
Name WILKINS, DOUGLAS  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT  
Name MARTIN, STANLEY  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name REGISTER, LESLIE  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name BUTLER II, DONALD EVERRETT  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

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*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:** ELDERSVELD, DAVID

**EXECUTIVE VICE** 04/23/2022  
**PRESIDENT, CHIEF**  
**LEGAL OFFICER AND**  
**CORPORATE SECRETARY**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT

Name HATTEL, BRETT

Address TWO NORTH RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606