

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**

DOCUMENT# 847977

**May 01, 2016**

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

**Secretary of State**

**CC4796361243**

**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 DIRECTOR, CEO, PRESIDENT  
Name NADER, MARGUERITE  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

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

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
CORPORATE SECRETARY  
Name ELDERSVELD, DAVID  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name BUNCE, RONALD  
Address 7310 N. 16TH STREET, SUITE 165  
City-State-Zip: PHOENIX AZ 85020

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

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

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

Title MEMBER  
Name MHC OPERATING LIMITED  
PARTNERSHIP  
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: DAVID ELDERSVELD**

**EXECUTIVE VICE  
PRESIDENT, GENERAL  
COUNSEL AND  
CORPORATE SECRETARY**

**05/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title VP  
Name HUFF, PAUL J  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

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