

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2016
Secretary of State
CC7902301790

Entity Name: INLAND CONTINENTAL PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD RD
ATTN: LAW DEPT
OAK BROOK, IL 60523

FEI Number: 20-1659091

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 PRESIDENT
Name ZATLOUKAL, DANIEL W.
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title SVPST
Name MCNEELEY, ELIZABETH
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name SAJDAK, LARRY
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title D
Name HUTCHISON, TIMOTHY D
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title D
Name PANICO, FRANCES C
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name DENARD, MAUREEN
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name HENE, SONYA
Address 2901 BUTTERFIELD RD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name STEWART, DONALD K.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

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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: ELIZABETH MCNEELEY

SECRETARY/TREASURER 04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MATLIN, ROBERTA S.
Address 2901 BUTTERFIELD RD
 ATTN: LAW DEPT
City-State-Zip: OAK BROOK IL 60523