2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001046

Entity Name: INLAND CONTINENTAL PROPERTY MANAGEMENT CORP.

FILED Apr 14, 2014 Secretary of State CC8808708639

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:

litle	· -	Title	DST
N 1	1400111111111100 104111114	A 1	MACHIEELEV

NameMCGUINNESS, JOANN M.NameMCNEELEY, ELIZABETHAddress2901 BUTTERFIELD RDAddress2901 BUTTERFIELD RDCity-State-Zip:OAK BROOK IL 60523City-State-Zip:OAK BROOK IL 60523

Title VPD Title D

Name SAJDAK, LARRY Name KREMIN, ALAN F

Address 2901 BUTTERFIELD RD Address 2901 BUTTERFIELD RD

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title D Title VP

NamePANICO, FRANCES CNameDENARD, MAUREENAddress2901 BUTTERFIELD RDAddress2901 BUTTERFIELD RDCity-State-Zip:OAK BROOK IL 60523City-State-Zip:OAK BROOK IL 60523

Title VP Title VP

Name HENE, SONYA Name STEWART, DONALD K.

Address 2901 BUTTERFIELD RD 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

DST

04/14/2014