2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001654

Entity Name: SB ASSOCIATES MANAGEMENT CO.

Current Principal Place of Business:

222 N LASALLE ST STE 1000 CHICAGO. IL 60601

Current Mailing Address:

222 N LASALLE ST STE 300

CHICAGO, IL 60601 US

FEI Number: 36-4232744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC. 1317 CALIFORNIA ST. TALLAHASSEE, FL 32304 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: MICHAEL MIRRIONE 04/15/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 VP, SECRETARY

 Name
 CROWN, WILLIAM H.
 Name
 RUBIN, DAVID M.

Address 222 N LASALLE ST STE 1000 Address 222 N LASALLE ST STE 1000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP, TREASURER Title DIRECTOR

Name CANMANN, MICHAEL S. Name CROWN, JAMES S.

Address 222 N LASALLE ST STE 1000 Address 222 N LASALLE ST STE 2000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP Title VF

Name BAILEY, MARVIN Name FRANKIEWICZ, THERESA O.
Address 222 N LASALLE ST STE 1000 Address 222 N LASALLE ST STE 1000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP Title VP

Name FLYNN, MAUREEN Name WEBER, CRAIG B.

Address 222 N LASALLE ST STE 1000 Address 222 N LASALLE ST STE 1000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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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: JOHN H. MAYS ASSIS

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 04/15/2020

Date

Date

FILED Apr 15, 2020

Secretary of State

4056855339CC

Officer/Director Detail Continued:

ASST. SECRETARY Title Title ASST. SECRETARY Name MAYS, JOHN H. Name GILBERT, BRIAN B.

222 N. LASALLE ST. 222 N LASALLE ST STE 300 Address Address

Title

CONTROLLER, ASST. SECRETARY

NETTINA, PAUL L.

STE. 300

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title **DIRECTOR**

Name Name CROWN, A. STEVEN

Address 222 N LASALLE ST STE 1000 Address 222 N LASALLE ST STE 2000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601