

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001602

Entity Name: GOLUB REAL ESTATE CORP.

Current Principal Place of Business:

625 N MICHIGAN AVE STE 2000
CHICAGO, IL 60611

Current Mailing Address:

625 N MICHIGAN AVE STE 2000
CHICAGO, IL 60611

FEI Number: 36-4184560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DPST
Name NEWMAN, MICHAEL
Address 625 N MICHIGAN AVE STE 2000
City-State-Zip: CHICAGO IL 60611

Title DV
Name GOLUB, LEE
Address 625 N MICHIGAN AVE STE 2000
City-State-Zip: CHICAGO IL 60611

Title V, DIRECTOR
Name HARRIS, PAULA L
Address 625 N MICHIGAN AVE STE 2000
City-State-Zip: CHICAGO IL 60611

Title VA
Name GATTI, THOMAS A
Address 625 N MICHIGAN AVE STE 2000
City-State-Zip: CHICAGO IL 60611

Title V
Name GOLDMAN, MICHAEL
Address 625 N MICHIGAN AVE STE 2000
City-State-Zip: CHICAGO IL 60611

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: THOMAS A. GATTI

VP

03/02/2017

Electronic Signature of Signing Officer/Director Detail

Date