2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004260

Entity Name: MESIROW FINANCIAL SERVICES, INC.

Current Principal Place of Business:

353 N CLARK STREET CHICAGO. IL 60654

Current Mailing Address:

353 N CLARK STREET CHICAGO, IL 60654 US

FEI Number: 36-2933608 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

FILED Apr 27, 2017

Secretary of State

CC7409907450

Officer/Director Detail:

Title CEO, CHAIRMAN Title D,CFO

NamePRICE, RICHARD SNamePASKVAN, KRISTIE PAddress353 N CLARK STREETAddress353 N CLARK STREETCity-State-Zip:CHICAGO IL 60654City-State-Zip:CHICAGO IL 60654

Title D.S

Name BLACK, DENNIS B

Address 353 N CLARK STREET City-State-Zip: CHICAGO IL 60654

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: DENNIS B BLACK

SECRETARY

04/27/2017