2023 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 26, 2023

Secretary of State

0889492701CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

 Name
 SCHREIBER, RENEE M.
 Name
 LEVINE, JEFFREY M.

 Address
 353 N CLARK STREET
 Address
 353 N CLARK STREET

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

TitleDIRECTOR, CHAIRMANTitleDIRECTOR, PRESIDENT, CEONamePRICE, RICHARD S.NameBROWN, NATALIE ANNETTE

Address 353 N CLARK STREET Address 353 N CLARK STREET

City-State-Zip: CHICAGO IL 60654

City-State-Zip: CHICAGO IL 60654

Title CFO

Name KEIG, JESSE J.

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: RENEE M. SCHREIBER

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date