

2021 FOREIGN PROFIT CORPORATION AMENDED 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**Officer/Director Detail :**

Title SECRETARY
Name SCHREIBER, RENEE
Address 353 N CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name PRICE, RICHARD
Address 353 N CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title CFO
Name KEIG, JESSE
Address 353 N CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name LEVINE, JEFF
Address 353 N CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, PRESIDENT
Name BROWN, NATALIE
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 SCHREIBER**SECRETARY****10/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date