2019 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 Feb 27, 2019

Secretary of State

1795553160CC

Officer/Director Detail:

Title	DIRECTOR, SECRETARY	Title	DIRECTOR, PRESIDENT
Name	BLACK, DENNIS B	Name	MONDI, DOMINICK J
Address	353 N CLARK STREET	Address	353 N CLARK STREET
City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654

Title DIRECTOR Title CFO

NamePRICE, RICHARD SNameBROWN, NATALIEAddress353 N CLARK STREETAddress353 N CLARK STREETCity-State-Zip:CHICAGO IL 60654City-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 02/27/2019