

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000375

Entity Name: EQUITY CORPORATE HOUSING, INC.

FILED
Mar 21, 2019
Secretary of State
0000828026CC

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606 US

FEI Number: 31-1256641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 DIRECTOR
Name FENSTER, SCOTT J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GARECHANA, ROBERT A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name PARRELL, MARK J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name MAHER, CHRISTOPHER A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name MORENO, CLAUDIO
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name PARRELL, MARK J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title CFO
Name GARECHANA, ROBERT
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title CEO
Name NEITHERCUT, DAVID
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

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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: CHRISTOPHER A. MAHER

SECRETARY

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BAGINSKI, WENDY
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name BENNETT, MARTHA J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name FIORITO, CHRISTINE
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name GARECHANA, ROBERT A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name HIGGINS, TIFFINY M.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name LEIB, LISA C.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name THOMPSON, SAMANTHA
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name WARD, STEVEN R.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name BEIHOFFER, DENISE B.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name FENSTER, SCOTT J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name GALINDO, ROLAND
Address TWO NORTH RIVERSIDE PLAZA
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Title VP
Name HAMMOND, CAROLINE E.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name KORITZ, MATTHEW
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name MORENO, CLAUDIO
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name TRAGER, MARK A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606