

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000375

Entity Name: EQUITY CORPORATE HOUSING, INC.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, 400
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, 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, PRESIDENT, CEO
Name NEITHERCUT, DAVID J.
Address TWO NORTH RIVERSIDE PLAZA, 400
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR
Name STROHM, BRUCE C.
Address TWO NORTH RIVERSIDE PLAZA, 400
City-State-Zip: CHICAGO IL 60606

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

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

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

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date