## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # 831514 1. Entity Name LEADERSHIP HOUSING, INC. 03-20-2000 90130 012 \*\*\*150.00 Mailing Address Principal Place of Business 200 W. MADISON 38TH FL. 200 W. MADISON 38TH FL. CHICAGO IL 60606 CHICAGO IL 60606-3417 2. Principal Place of Business 3. Mailing Address 200 West Madison Street 200 West Madison Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 3700 Suite 3700 Applied For City & State Cityl& State 4. FEI Number 59-1291258 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code F١ 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE T Change Addition ☐ Delete TITLE POORMAN, JOHN, KEVIN NAME NAME STREET ADDRESS 200 W. MADISON, 38TH FL STREET ADDRESS 200 West Madison Street, Suite 3700 CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GLUTH, ROBERT C. NAME STREET ADDRESS 225 W. WASHINGTON ST. STREET ADDRESS GITY-ST-7IP CITY-ST-ZIP CHICAGO IL Change Addition ☐ Delete TITLE TITLE PRITZKER, PENNY NAME 200 W. MADISON, 38TH FL STREET ADDRESS 200 West Madison Street, Suite 3700 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP X7 Change TITLE Addition TITLE ☐ Delete COHEN, ROBBIN NAME STREET ADDRESS 200 West Madison Street, Suite 3700 200 W MADISON STE 3800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SUSAL SUSAL

☐ Delete

☐ Delete

Susan B. Panzer, VP

Susan B. Panzer

Chicago, IL 60606

2/9/00

200 West Madison Street, 36th Floor

312-920-2474

Daytime Phone #

☐ Change

Change

▼ Addition

☐ Addition

CUZE034 (3033)