

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 5: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831838 (8)

1. Corporation Name

NORTRUST REALTY MANAGEMENT, INC.

Principal Place of Business

**C/O CORPORATE TAX, M-11
50 S LA SALLE STREET
CHICAGO IL 60675**

Mailing Address

**C/O CORPORATE TAX, M-11
50 S LA SALLE STREET
CHICAGO IL 60675**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1974

3a. Date of Last Report

03/16/1994

4. FEI Number

36-2788360

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to register (page 1 of 1) (Not for use by corporation)

Signature of Registered Agent or person authorized to register (page 1 of 1) (Not for use by corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PD
JAROSZ, JOSEPH M.
50 S. LASALLE ST
CHICAGO IL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**V
MENZA, DIANE
50 S. LASALLE ST
CHICAGO IL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**V
NELLIGAN, JOSEPH H.
50 S. LASALLE ST
CHICAGO IL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**~~ROBINSON, JOHN H.~~
50 S. LASALLE ST.
CHICAGO IL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

**Signing Officer
Janovsly, Bruce C.
50 S. LaSalle Street
Chicago, Illinois 60675**

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**S
ANTONI, VICTORIA
50 S. LASALLE ST.
CHICAGO IL**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**O
GRABOWSKI, LORRAINE G.
50 S. LASALLE ST
CHICAGO IL**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce C. Janovsly

DATE

(312) 630-6648

TELEPHONE #

831838

SCHEDULE OF EXECUTIVE OFFICERS AND BOARD OF DIRECTORS

NORTRUST REALTY MANAGEMENT, INC.

DIRECTORS AND OFFICERS

NAME AND TITLE

ADDRESS

Joseph M. Jarosz
President & Director

50 South LaSalle Street
Chicago, Illinois 60675

Diane Menza
Vice President

50 South LaSalle Street
Chicago, Illinois 60675

Joseph W. Nelligan
Vice President

50 South LaSalle Street
Chicago, Illinois 60675

Victoria Antoni
Secretary

50 South LaSalle Street
Chicago, Illinois 60675

NON-OFFICER DIRECTORS

J. David Brock
Barry G. Hastings
David L. Porter
Perry R. Pero

50 South LaSalle Street
Chicago, Illinois 60675

SIGNING OFFICERS

Lorraine G. Grabowski
Bruce C. Janovsky
David B. Lyon
Salvatore J. Maggiore
Linus M. Zinthefer

50 South LaSalle Street
Chicago, Illinois 60675

The terms of office continue to the next annual meeting or resignation of the individual, whichever occurs first.