

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **831838 (8)**

1. Corporation Name
NORTRUST REALTY MANAGEMENT, INC.

1 of 2



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

3. Date Incorporated or Qualified: **02/15/1974**
3a. Date of Last Report: **04/18/1995**
4. FEI Number: **36-2788360**
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 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 agent 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 typed or printed name of registered agent, director, officer, or shareholder. (NOTE: Registered Agent signature required by law.) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAROSZ, JOSEPH M.	1.2 NAME	
STREET ADDRESS	50 S. LASALLE ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENZA, DIANE	2.2 NAME	
STREET ADDRESS	50 S. LASALLE ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELLIGAN, JOSEPH H.	3.2 NAME	
STREET ADDRESS	50 S. LASALLE ST	3.3 STREET ADDRESS	SIGNING OFFICER
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	NELLIGAN, JOSEPH H.
TITLE	O	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANOVSKY, BRUCE C	4.2 NAME	
STREET ADDRESS	50 S. LASALLE STREET	4.3 STREET ADDRESS	50 South La Salle St.
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	Chicago IL 60675
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANTONI, VICTORIA	5.2 NAME	
STREET ADDRESS	50 S. LASALLE ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	O	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRABOWSKI, LORRAINE G.	6.2 NAME	
STREET ADDRESS	50 S. LASALLE ST	6.3 STREET ADDRESS	GIBAS, LORRAINE A.
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	50 South La Salle St. Chicago IL 60675

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: *Bruce C Janovsky* 4/4/96 (3/2) 630-6648
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: BRUCE C. JANOVSKY

CR2E034 (12/95)

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SCHEDULE OF EXECUTIVE OFFICERS AND BOARD OF DIRECTORS

NORTRUST REALTY MANAGEMENT, INC.

DIRECTORS AND OFFICERS

NAME & TITLE

ADDRESS

PRESIDENT & DIRECTOR

Joseph M. Jarosz

50 S. La Salle St.
Chicago, Illinois 60675

VICE PRESIDENT

N. Wayne La Chance
Diane M. Menza
B. Diane Pondelick
John S. Reagan

50 S. La Salle St.
Chicago, Illinois 60675
" "
" "

SECOND VICE PRESIDENT

Kathleen C. Bovy
Daniel W. Maslauski
Carol M. Toofan

50 S. La Salle St.
Chicago, Illinois 60675

OFFICER

Eugene E. Carr

50 S. La Salle St.
Chicago, Illinois 60675

TREASURER

Harry W. Short

" "

SECRETARY

Victoria Antoni

" "

SIGNING OFFICER

Lorraine A. Gibas
Bruce C. Janovsky
David B. Lyon
Joseph W. Nelligan

50 S. La Salle St.
Chicago, Illinois 60675

NON OFFICER DIRECTORS

Barry G. Hastings
William A. Osborn
Perry R. Pero
David L. Porter
Mark Stevens

50 S. La Salle St.
Chicago, Illinois 60675

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