

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2005 08:00 AM
Secretary of State

DOCUMENT # 848374

1. Entity Name
RS PROPERTIES THREE, INC.



Principal Place of Business

110 N. WACKER
CHICAGO, IL 60606 US

Mailing Address

110 N. WACKER
CHICAGO, IL 60606 US



02162005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3073571

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000001246877
02/28/05-80084-017 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
SIGAL, HOWARD A
110 N. WACKER
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
EISENBERG, MARSHALL E
110 N. WACKER
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCEO
BUCKSBAUM, JOHN
110 N. WACKER DR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
MICHAELS, ROBERT A
110 N. WACKER DR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVT
FREINAUM, BERNARD
110 N WACKER DR
CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERNARD FREIBAUM

2-22-05

Date

312-960-5205

Daytime Phone #