

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848374

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: RS PROPERTIES THREE, INC.

## Current Principal Place of Business:

110 N. WACKER  
CHICAGO, IL 60606 US

## New Principal Place of Business:

110 N. WACKER DR.  
CHICAGO, IL 60606 US

## Current Mailing Address:

110 N. WACKER  
CHICAGO, IL 60606 US

## New Mailing Address:

110 N. WACKER DR.  
CHICAGO, IL 60606 US

FEI Number: 13-3073571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: SIGAL, HOWARD A  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606 US

Title: S ( ) Delete  
Name: EISENBERG, MARSHALL E  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606 US

Title: DCEO ( ) Delete  
Name: BUCKSBAUM, JOHN  
Address: 110 N. WACKER DR  
City-St-Zip: CHICAGO, IL 60606 US

Title: DP ( ) Delete  
Name: MICHAELS, ROBERT A  
Address: 110 N. WACKER DR  
City-St-Zip: CHICAGO, IL 60606 US

Title: DVT ( ) Delete  
Name: FREINAUM, BERNARD  
Address: 110 N WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change ( ) Addition  
Name: FREIBAUM, BERNARD  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606 US

Title: DCEO (X) Change ( ) Addition  
Name: BUCKSBAUM, JOHN  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change ( ) Addition  
Name: STAWIKEY, MARY S  
Address: 110 N. WACKER DR  
City-St-Zip: CHICAGO, IL 60606 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAY, SUZANNE M  
Address: 110 N WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: SVP ( ) Change (X) Addition  
Name: SCHLEMMER, JEAN  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD FREIBAUM

EVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date