

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2008 8:00 am**  
**Secretary of State**

04-11-2008 90061 024 \*\*\*150.00

<b>DOCUMENT # F00000003224</b> 1. Entity Name <b>PIERPONT REAL ESTATE COMPANY</b>					
Principal Place of Business <b>685 ST. CLAIR, #M11-8401</b> <b>GROSS POINTE, MI 48230</b>			Mailing Address <b>10 S DEARBORN</b> <b>IL1-0308</b> <b>CHICAGO, IL 60603</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address <b>685 ST. CLAIR, #M11-8401</b> Suite, Apt. #, etc.			
City & State		City & State <b>GROSS POINTE MI</b>		4. FEI Number <b>36-4340023</b>	
Zip <b>48230</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(DCPS) <input type="checkbox"/> Delete <b>BROWN, GLENN R</b> <b>685 ST. CLAIRE AVE., M11-8401</b> <b>GROSS POINTE, MI 48230</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(DCPST) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>BROWN, GLENN R</b> <b>685 ST CLAIRE AVE, M11-8401</b> <b>GROSSE POINTE, MI 48230</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(V) <input type="checkbox"/> Delete <b>BESSEY, BRIAN A</b> <b>270 PARK AVE NY1-K711</b> <b>NEW YORK, NY 10017</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(D) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>KEVIN R SMITH</b> <b>2200 ROSS AVENUE TX1-2966</b> <b>DALLAS TX 75201</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(AT) <input type="checkbox"/> Delete <b>MOHR, CHRISTOPHER J</b> <b>1111 POLARIS PARKWAY OH1-0252</b> <b>COLUMBUS, OH 43240</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(AS) <input type="checkbox"/> Delete <b>DROZEK, FRANK J</b> <b>10 S DEARBORN IL1-0308</b> <b>CHICAGO, IL 60603</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(AT) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(V) <input checked="" type="checkbox"/> Delete <b>OLMETA, ELIAS E</b> <b>270 PARK AVE NY1-K711</b> <b>NEW YORK, NY 10017</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE:</b> <u>Frank J Drozek</u>  <span style="float: right;">x 04-04-08 312-407-8060</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

40066165

Attachment: FL Annual Report  
Pierpont Real Estate Company  
Control No. F00000003224

## Directors & Officers:

Brian A Bessey  
VP

270 Park Avenue NY1-K711  
New York NY 10017

Glenn R Brown  
D/C/P/S/T

685 St Claire Ave. MI1-8401  
Gross Pointe MI 48230

Frank J Drozek  
AT

10 South Dearborn IL1-0308  
Chicago IL 60603

Christopher J Mohr  
AT

1111 Polaris Parkway OH1-0252  
Columbus OH 43240

Maureen Morrissy  
AS

10 South Dearborn IL1-0041  
Chicago IL 60603

Herbert J Sliger Jr  
AS

8501 North Scottsdale Rd AZ1-0323  
Scottsdale AZ 85253

Kevin R Smith  
D

2200 Ross Avenue TX1-2966  
Dallas TX 75201