

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90133 001 ***750.00

0570881 AV

DOCUMENT # F00000006014

1. Entity Name

HEXALON REAL ESTATE, INC.

Principal Place of Business

900 N. MICHIGAN AVENUE, STE. 1500
CHICAGO IL 60611

Mailing Address

900 N. MICHIGAN AVENUE, STE. 1500
CHICAGO IL 60611

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1297864

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	LEITCHFORD, LEE M	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO IL 60611	

TITLE	VD	<input type="checkbox"/> Delete
NAME	WEAVER, DANIEL	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO IL 60611	

TITLE	CD	<input type="checkbox"/> Delete
NAME	EGAN, GERALD E	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO IL 60611	

TITLE	VD	<input type="checkbox"/> Delete
NAME	KOSTER, TIM C	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO IL 60611	

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HEYSE, THOMAS F	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO IL 60611	

TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	BAIR, SHARON E	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO IL 60611	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Matthew S. Dominski	
STREET ADDRESS	900 N. MICHIGAN AVENUE, STE. 1500	
CITY-ST-ZIP	CHICAGO, IL 60611	

TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Adam S. Metz	
STREET ADDRESS	900 North Michigan, Ste 1500	
CITY-ST-ZIP	Chicago, IL 60611	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

Date

Daytime Phone #

3/25/02

312-915-1470

CR2E034 (9/01)