

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004 8:00 am
Secretary of State

01-13-2004 90015 023 ***150.00

DOCUMENT # F00000007119

1. Entity Name
9900 SHERIDAN, INC.



Principal Place of Business Mailing Address
LASALLE INVESTMENT MANAGEMENT %ALAN CLEVELAND, ESQ.-SHEEHAN, PHINNEY, BAS
200 EAST RANDOLPH DRIVE P.O. BOX 3701, 1000 ELM STREET
CHICAGO, IL 60601 US MANCHESTER, NH 03105-3701 US

44001517



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
02-0522425

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME SCHAFF, PETER H
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE VP ☐ Change ☒ Addition
NAME Robert K. Hagan
STREET ADDRESS 200 East Randolph Drive
CITY-ST-ZIP Chicago, IL 60601

TITLE VP ☐ Delete
NAME DUKE, GEORGE W
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME DONAVAN, PAUL J
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME CLEVELAND, ALAN P ESQ
STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET
CITY-ST-ZIP MANCHESTER, NH 031053701

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME JUDGE, WADE W
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE President and Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME LAPOINTE, MATTHEW J
STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET
CITY-ST-ZIP MANCHESTER, NH 031053701

TITLE VP ☐ Change ☒ Addition
NAME Diane L. Blum
STREET ADDRESS 200 East Randolph Drive
CITY-ST-ZIP Chicago, IL 60601

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: Alan P. Cleveland, Esq., Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

603-627-8148

January 7, 2004

Date

Daytime Phone #