2007 FOR PROFIT CORPORATION

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SIGNATURE: _

Jan 29, 2007 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F00000007119 01-29-2007 90102 048 ***150.00 1. Entity Name 9900 SHERIDAN, INC. Phhasis Principal Place of Business Mailing Address %ALAN CLEVELAND,ESQ.-SHEEHAN,PHINNEY,BAS P.O. BOX 3701, 1000 ELM STREET LASALLE INVESTMENT MANAGEMENT 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 MANCHESTER, NH 03105-3701 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 02-0522425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE ☐ Channe Addition NAME BLUM DIANE I NAME STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME DUKE, GEORGE W NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY - ST - ZIP VP TITLE Delete TITLE Change Change ☐ Addition VPT INGLIS, STEVE NAME NAME Inglis, Stephen R. 200 E. Randolph Dr. Chicago, IL 60606 STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY - ST - ZIP THTLE ☐ Delete 1011 ☐ Change ■ Addition CLEVELAND, ALAN P ESQ NAME STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 031053701 CITY - ST - ZIP TITLE ☐ Delete HITLE Change ☐ Addition JUDGE, WADE W NAME NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP Delete TITLE AS THLE ☐ Change ☐ Addition LAPOINTE, MATTHEW J NAME STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS MANCHESTER, NH 031053701 CITY-ST-ZIP 12. I hereby certify that the information supplied with this limits indicated on this report or supplemental eport is true and of the corporation or the receiver or trystee empowered obtained, or on an attachment with an address with all other does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Secretary

<u>1/23/2007</u>

(603) 668-0300

FILED