

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007119

Entity Name: 9900 SHERIDAN, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

LASALLE INVESTMENT MANAGEMENT
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

%ALAN CLEVELAND,ESQ.-SHEEHAN,PHINNEY,BAS
P.O. BOX 3701, 1000 ELM STREET
MANCHESTER, NH 031053701 US

New Mailing Address:

C/O PETER F. IMSE, ESQ, SULLOWAY & HOLLIS
P.O. BOX 1256, 9 CAPITOL STREET
CONCORD, NH 033021256 US

FEI Number: 02-0522425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MCCAFFREY, J. RYAN
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60606

Title: VPTD
Name: INGLIS, STEPHEN R
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: IMSE, PETER F ESQ
Address: P. O. BOX 1256, 9 CAPITOL STREET
City-St-Zip: CONCORD, NH 033021256

Title: PD
Name: JUDGE, WADE W
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: AS
Name: CHAMBERLAIN, DOUGLAS R ESQ
Address: P.O. BOX 1256, 9 CAPITOL STREET
City-St-Zip: CONCORD, NH 033021256

I hereby 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 all other like empowered.

SIGNATURE: PETER F. IMSE, ESQ.

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04/13/2011

Electronic Signature of Signing Officer or Director

_____ Date