

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90043 044 ***150.00

DOCUMENT # F01000002167

1. Entity Name
REFCO-PROPERTIES, INC.



Principal Place of Business

**200 W. MADISON
41ST FLOOR
CHICAGO, IL 60606**

Mailing Address

**200 W. MADISON
41ST FLOOR
CHICAGO, IL 60606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01282004

Chg-P

CR2E034 (10/03)

4. FEI Number

36-2932174

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. 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

TITLE **P** ☒ Delete
NAME **PRITZKER, THOMAS J**
STREET ADDRESS **200 W. MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **VSD** ☐ Delete
NAME **HANDELSMAN, HAROLD S**
STREET ADDRESS **200 W. MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **VD** ☐ Delete
NAME **GEOGA, DOUGLAS**
STREET ADDRESS **200 W. MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **VT** ☐ Delete
NAME **ROSE, KIRK**
STREET ADDRESS **200 W. MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **V** ☒ Delete
NAME **BLOOM, BARRY**
STREET ADDRESS **200 W. MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **V** ☐ Delete
NAME **MAKI, CHRISTINE**
STREET ADDRESS **200 W. MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **NICHOLAS J. PRITZKER**
STREET ADDRESS **200 WEST MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

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

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

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

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

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:

BY: *[Signature]*

KIRK A. ROSE, VICE PRESIDENT, TREASURER

Date

2-5-04

Daytime Phone #

(312) 750-1234