

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-23-2004 90043 042 ***150.00

DOCUMENT # F01000002168

1. Entity Name
TORVAN TENANT, INC.



Principal Place of Business
**200 W. MADISON
41ST FLOOR
CHICAGO, IL 60606**

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

54009859



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

36-4048180

Applied For

Not Applicable

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

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

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 PRITZKER, THOMAS J
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO, IL 60606

TITLE DP ☒ Change ☐ Addition
NAME GEOGA, DOUGLAS
STREET ADDRESS 200 WEST MADISON
CITY-ST-ZIP CHICAGO, IL 60606

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

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

TITLE V ☒ Delete
NAME BORG, FRANK
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VT ☒ Change ☐ Addition
NAME ROSE, KIRK
STREET ADDRESS 200 WEST MADISON
CITY-ST-ZIP CHICAGO, IL 60606

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME MAKI, CHRISTINE
STREET ADDRESS 200 WEST MADISON
CITY-ST-ZIP CHICAGO, IL 60606

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
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.

BY:
SIGNATURE:

Kirk A. Rose
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KIRK A. ROSE, VICE PRESIDENT & TREASURER

2-5-04

Date

(312) 750-1234 Daytime Phone #