

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90684 023 ***150.00

DOCUMENT # F01000004911

1. Entity Name
CB KENDALL MALL, INC.



Principal Place of Business
101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO, CA 94111-5358

Mailing Address
875 N. MICHIGAN AVE.
41 FLOOR
CHICAGO, IL 60611

94051114



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-4447527

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

TITLE PD ☐ Delete
NAME STEPPE, STEPHEN M
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 941115358

TITLE V ☐ Delete
NAME BURGER, STEPHEN T
STREET ADDRESS 320 PARK AVENUE, SUITE 1700
CITY-ST-ZIP NEW YORK, NY 10022

TITLE V ☐ Delete
NAME COOK, ROBERT J
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE S ☐ Delete
NAME FERKULL, PAULA M
STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FLR.
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE V ☐ Delete
NAME KACHADURIAN, GARY T
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE V ☐ Delete
NAME KING, DONALD A JR.
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP SEE ATTACHMENT FOR COMPLETE LIST

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

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

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

TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

Susan E. McClintock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. McClintock, Asst. Secretary 3/12/04 312-266-9300

Date

Daytime Phone #

ATTACHMENT TO
CB KENDALL MALL, INC.

D# F01000004911

OFFICERS & DIRECTORS LIST

Stephen M. Steppe	President / Director	101 California St. – 26 th Fl. San Francisco, CA 94111
David T. Breuner	Vice President	101 California St. – 26 th Fl. San Francisco, CA 94111
Stephen T. Burger	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Robert J. Cook	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Carolyn H. Inglis	Vice President	5 Piedmont Center, Suite 310 Atlanta, GA 30305-1509
Gary T. Kachadurian	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Donald A. King, Jr.	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Joseph R. Senko	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Marlena M. Casellini	Treasurer	101 California St. – 26 th Fl. San Francisco, CA 94111
Paula M. Ferkull	Secretary	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Susan E. McClintock	Assistant Secretary	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901