

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90038 012 ***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

50015989



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01252005 Chg-P CR2E034 (10/03)

4. FEI Number
36-4447527

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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, 2005 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 STEPPE, STEPHEN M
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 941115358

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

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

TITLE AS ☐ Change ☒ Addition
NAME Susan E. McClintock
STREET ADDRESS 375 N. Michigan Ave., 41st Fl.
CITY-ST-ZIP Chicago, IL 60611-1901

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

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

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

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

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

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

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

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

Susan E. McClintock, Asst. Sec., 1/25/05 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #