

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90342 030 ***150.00

DOCUMENT # F02000001833

1. Entity Name
ORIX REAL ESTATE EQUITIES, INC.



Principal Place of Business
**100 NORTH RIVERSIDE PLAZA
SUITE 1400
CHICAGO, IL 60606**

Mailing Address
**100 NORTH RIVERSIDE PLAZA
SUITE 1400
CHICAGO, IL 60606**

14014571



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-2063712

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

**LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
PURINTON, JAMES H
100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
BROWN, DAVID R
100 N RIVERSIDE PLAZA, SUITE 1400
CHICAGO, IL 60606** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
PLACK, JEFFREY C
100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
YOKYAMA, HIDEAKI
100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MCCULLOUGH, MICHAEL
100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST
HOVANEC, DONNA
100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCD
NISHIO, HIROSHI
100 N. RIVERSIDE PLAZA, SUITE 1400
CHICAGO, IL 60606** ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY C. PLACK

4/16/04

Date

312/669-6400

Daytime Phone #