

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001833

FILED
Apr 08, 2008
Secretary of State

Entity Name: ORIX REAL ESTATE EQUITIES, INC.

Current Principal Place of Business:

100 NORTH RIVERSIDE PLAZA
SUITE 1400
CHICAGO, IL 60606

New Principal Place of Business:

100 NORTH RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

Current Mailing Address:

100 NORTH RIVERSIDE PLAZA
SUITE 1400
CHICAGO, IL 60606

New Mailing Address:

100 NORTH RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

FEI Number: 36-2063712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DAVID R
Address: 100 N RIVERSIDE PLAZA, STE. 1400
City-St-Zip: CHICAGO, IL 60606

Title: ASEC () Delete
Name: BARBARA, STANKO A
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: VCD () Delete
Name: NISHIO, HIROSHI
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: SCOTT, CRONISTER
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: STEVEN, HIPPEL
Address: 100 N. RIVERSIDE PLAZA, SUITE 1400
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, DAVID R
Address: 100 N RIVERSIDE PLAZA, STE. 2100
City-St-Zip: CHICAGO, IL 60606

Title: ASEC (X) Change () Addition
Name: BARBARA, STANKO A
Address: 100 N RIVERSIDE PLAZA, STE. 2100
City-St-Zip: CHICAGO, IL 60606

Title: VCD (X) Change () Addition
Name: NISHIO, HIROSHI
Address: 100 N RIVERSIDE PLAZA, STE. 2100
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Change () Addition
Name: SCOTT, CRONISTER
Address: 100 N RIVERSIDE PLAZA, STE. 2100
City-St-Zip: CHICAGO, IL 60606

Title: T (X) Change () Addition
Name: STEVEN, HIPPEL
Address: 100 N RIVERSIDE PLAZA, STE. 2100
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. STANKO

ASEC

04/08/2008

Electronic Signature of Signing Officer or Director

Date