

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001672

FILED
Jan 13, 2010
Secretary of State

Entity Name: AMLI MANAGEMENT COMPANY

Current Principal Place of Business:

200 W. MONROE STREET
SUITE 2200
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 W. MONROE STREET
SUITE 2200
CHICAGO, IL 60606

New Mailing Address:

200 W. MONROE STREET
SUITE 2200 ATTN: LEGAL DEPT.
CHICAGO, IL 60606

FEI Number: 36-3207100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: EVANS, MARK T
Address: 200 W. MONROE ST., STE. 2200
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: HALLSEY, STEVEN F
Address: 200 W. MONROE STREET, STE. 2200
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: TAGUE, PHILIP N
Address: 2200 W. MONROE ST., STE.2200
City-St-Zip: CHICAGO, IL 60606

Title: COB
Name: HALLSEY, STEVEN F
Address: 200 W. MONROE ST., STE. 2200
City-St-Zip: CHICAGO, IL 60606

Title: CEO
Name: HALLSEY, STEVEN F
Address: 200 W. MONROE ST., STE. 2200
City-St-Zip: CHICAGO, IL 60606

Title: P
Name: HALLSEY, STEVEN F
Address: 200 W. MONROE ST., STE. 2200
City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: SARAH L. PARK

AS

01/13/2010

Electronic Signature of Signing Officer or Director

Date