2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000006762

Entity Name

INLAND REAL ESTATE SALES, INC.



Mailing Address

Principal Place of Business 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90243 050 ***150.00



DO NOT WRITE IN THIS SPACE

08 No Chg-P CR2E034 (11/05)

FEI Number
 36-3339991

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

s. Name and Address of Current Registered Agent

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

DO	NOT	WRIT	E
IN	THIS	SPAC	E

	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or registered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	of applicable. {NOTE: Registered	d Agent signature required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ROBERT H 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWIN, DANIEL L 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST KREMIN, ALAN F 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		DO I	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STEIN, JONATHAN J 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP	V KEHOE, RICHARD 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGOWAN, DAVID A 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

Alan F. Kremin -

– Secy/ Treasurer 410/08

(630) 218-8000

alo

ATTACHMENT

#F04000006762

Attachment to 2008 Annual Report for Document #F04000006762

INLAND REAL ESTATE SALES, INC., an Illinois corporation

Directors:

Daniel L. Goodwin Robert H. Baum Alan F. Kremin Jonathan J. Stein

Officers:

Jonathan J. Stein

President

Richard Kehoe

Sr. Vice President

David A. McGowan

Vice President

Richard Lewis

Vice President

Robert J. Edmiston

Vice President

Ted M. Holman Richard Artman Vice President Vice President

Richard Artman
Thomas Blankley

Vice President

Alan F. Kremin

Treasurer/Secretary

Susan A. Johnson

Controller

The address for all of the above persons is: 2901 Butterfield Road, Oak Brook, IL 60523

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