

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002643

FILED
Apr 06, 2009
Secretary of State

Entity Name: OFFICETIGER GLOBAL REAL ESTATE SERVICES INC.

Current Principal Place of Business:

7000 CENTRAL PARKWAY, SUITE 800
ATLANTA, GA 30328

New Principal Place of Business:

111 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

% RR DONNELLY
111 S. WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

% RR DONNELLY
111 S. WACKER DRIVE, LEGAL 38TH FL
CHICAGO, IL 60606

FEI Number: 20-2982031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: JUHASE, THOMAS
Address: 75 PARK PLACE
City-St-Zip: NEW YORK, NY 100072161

Title: D () Delete
Name: PAPARELLA, WILLIAM
Address: 1200 LAKESIDE DR.
City-St-Zip: BANNOCKBURN, IL 600151243

Title: T () Delete
Name: LEIB, DANIEL
Address: 111 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: KOPP, MAUREEN ASST.
Address: 111 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MAKI, CHRISTINE
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: KOPP, MAUREEN ASST.
Address: 111 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: S () Change (X) Addition
Name: BETTMAN, SUZANNE
Address: 111 SOUTH WACKER DRIVE
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: SUZANNE BETTMAN

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04/06/2009

Electronic Signature of Signing Officer or Director

Date