

F1500000001

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 31 PM 1:49

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FOREIGN PROFIT/NONPROFIT CORPORATION

Inland Investment Real Estate Services, Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (05), and Estimated Charge (\$70.00).

\$720.00

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SECRETARY OF STATE
TREASURER
FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Inland Investment Real Estate Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 35-2504640
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2901 Butterfield Road, Oak Brook, IL 60523
(Principal office address)
2901 Butterfield Road, Oak Brook, IL 60523
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Kristin Bolden Kristin Bolden
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: JoAnn M. McGuinness
 Address: 2901 Butterfield Rd.
Oak Brook, IL 60523

Director: Elizabeth D. McNeeley
 Address: 2901 Butterfield Rd.
Oak Brook, IL 60523

Director: Sonya J. Heno
 Address: 2901 Butterfield Rd.
Oak Brook, IL 60523

Director: Timothy D. Hutchison
 Address: 2901 Butterfield Rd.
Oak Brook, IL 60523

B. OFFICERS

CEO: JoAnn M. McGuinness
 Address: 2901 Butterfield Rd.
Oak Brook, IL 60523

St. Vice President: Elizabeth D. McNeeley
 Address: 2901 Butterfield Rd.
Oak Brook, IL 60523

Secretary: Elizabeth D. McNeeley
 Address: 2901 Butterfield Rd., Oak Brook, IL 60523

Treasurer: Elizabeth D. McNeeley
 Address: 2901 Butterfield Rd., Oak Brook, IL 60523

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Elizabeth D. McNeeley
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Elizabeth D. McNeeley, Secretary/Treasurer
 (Typed or printed name and capacity of person signing application)

12/31/2014 12:21:48 From: To: 8506176381

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AND
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Addendum to Application by Foreign Corporation
for Authorization to Transact Business in Florida**

**Inland Investment Real Estate Services, Inc.,
a Delaware corporation**

SECTION 11:

A. Additional Directors:

Director	Sandra L. Perion	2901 Butterfield Rd., Oak Brook, IL 60523
Director	Larry R. Sajdak	2901 Butterfield Rd., Oak Brook, IL 60523

B. Additional Officers:

Sr. Vice President	Larry R. Sajdak	2901 Butterfield Rd., Oak Brook, IL 60523
Vice President	Maureen Denard	2901 Butterfield Rd., Oak Brook, IL 60523
Vice President	Sonya J. Hene	2901 Butterfield Rd., Oak Brook, IL 60523
Vice President	Donald K. Stewart	2901 Butterfield Rd., Oak Brook, IL 60523
Vice President	Sharon Unger	2901 Butterfield Rd., Oak Brook, IL 60523
Vice President	Tyler Wesley	2901 Butterfield Rd., Oak Brook, IL 60523
Asst. Vice President	Christina Alexander	2901 Butterfield Rd., Oak Brook, IL 60523
Asst. Vice President	Kelly Janisch	2901 Butterfield Rd., Oak Brook, IL 60523
Asst. Vice President	Margaret Kolin	2901 Butterfield Rd., Oak Brook, IL 60523

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND INVESTMENT REAL ESTATE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1997555

DATE: 12-30-14