

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #. F93000001631 (1)

1. Corporation Name

US-HREF, INC.

Principal Place of Business

Mailing Address

C/O HEITMAN ADVISORY CORP./ATN: S.G. KATZ
180 NORTH LASALLE STREET, SUITE 3600
CHICAGO IL 60601

C/O HEITMAN ADVISORY CORP./ATN: S.G. KATZ
180 NORTH LASALLE STREET, SUITE 3600
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

08/09/1994

4. FEI Number

36-3813484

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under 5-199.032,
Florida Statutes ☐ Yes ☒ No

Attention: Stuart C. Katz

Attention: Stuart C. Katz

2. Principal Place of Business

2a. Mailing Address

21 180 North Lasalle Street

26 180 North Lasalle Street

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 3700

27 Suite 3700

City & State

City & State

23 Chicago, Illinois

28 Chicago, Illinois

24 IL 60601

Country

25 USA

Country

29 IL 60601

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1230 SOUTH PINE ISLAND ROAD
PLANTATION FL 33332-4

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person in printed name of registered agent and director

Signature of New Registered Agent (signature required when appointing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PERLMUTTER, STEPHEN
STREET ADDRESS 180 N. LASALLE STREET, STE. 3600
CITY, ST, ZIP CHICAGO IL 60601

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 180 North Lasalle Street, Ste 3700
1.4 CITY, ST, ZIP

TITLE VAS
NAME EDELMAN, HOWARD J
STREET ADDRESS 180 N. LASALLE STREET, STE. 3600
CITY, ST, ZIP CHICAGO IL 60601

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 180 North Lasalle Street, Ste. 3700
2.4 CITY, ST, ZIP

TITLE VAS
NAME KUEHNLE, HERBERT W
STREET ADDRESS 180 N. LASALLE STREET, STE. 3600
CITY, ST, ZIP CHICAGO IL 60601

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 180 North Lasalle Street, Ste. 3700
3.4 CITY, ST, ZIP

TITLE VSD
NAME KATZ, STUART C
STREET ADDRESS 180 N. LASALLE STREET, STE. 3600
CITY, ST, ZIP CHICAGO IL 60601

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 180 North Lasalle Street, Ste. 3700
4.4 CITY, ST, ZIP

TITLE ~~XXXXXXXXXXXXXXXXXXXX~~
NAME ~~XXXXXXXXXXXXXXXXXXXX~~
STREET ADDRESS ~~XXXXXXXXXXXXXXXXXXXX~~
CITY, ST, ZIP ~~XXXXXXXXXXXXXXXXXXXX~~

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 100001475111
5.4 CITY, ST, ZIP -05/04/95--01017--015
5.5 CITY, ST, ZIP ****200.00 ****200.00

TITLE VTD
NAME SMITH, ROGER E
STREET ADDRESS 180 N. LASALLE STREET, STE. 3600
CITY, ST, ZIP CHICAGO IL 60601

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 180 North Lasalle Street, Ste. 3700
6.4 CITY, ST, ZIP CH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 in Change or Addition attachment with an address.

SIGNATURE: Vice President

4/21/95

312-855-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert W. Kuehnle