

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000003132 (8)

1. Corporation Name

BALCOR EQUITY PENSION INVESTORS, INC.



Principal Place of Business

Mailing Address

2355 WAUKEGAN ROAD  
SUITE A200  
BANNOCKBURN IL 60015  
US

2355 WAUKEGAN ROAD  
SUITE A200  
BANNOCKBURN IL 60015  
US

3. Date Incorporated or Qualified  
07/07/1993

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

36-3240631

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~CEO~~ ☐ DELETE

NAME MEADOR, THOMAS E  
STREET ADDRESS 2355 WAUKEGAN RD, SUITE A200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE EV ☒ DELETE

NAME WOOD, ALLAN  
STREET ADDRESS 2355 WAUKEGAN RD., STE A200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE SV ☐ DELETE

NAME DARRAGH, ALEXANDER J  
STREET ADDRESS 2355 WAUKEGAN R., STE A200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE VS ☐ DELETE

NAME OGLE, JERRY M  
STREET ADDRESS 2355 WAUKEGAN RD., STE A200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE ~~SV~~ ☐ DELETE

NAME PARKER, BRIAN D  
STREET ADDRESS 2355 WAUKEGAN RD., STE A200  
CITY-ST-ZIP BANNOCKBURN IL

TITLE SV ☒ DELETE

NAME DUHIG, DANIEL A  
STREET ADDRESS 2355 WAUKEGAN ROAD, STE A200  
CITY-ST-ZIP BANNOCKBURN IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/CEO/D

☒ Change ☐ Addition

SVP

Alan Lieberman  
2355 Waukegan Rd., #A200  
Bannockburn, IL 60015

☐ Change ☒ Addition

800001793008

04/24/96--01067-020

\*\*\*200.00

☐ Change ☐ Addition

SVP/D

☒ Change ☐ Addition

SVP

John K. Powell, Jr.  
2355 Waukegan Rd. #A200  
Bannockburn, IL 60015

☐ Change ☒ Addition

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 119.07(3)(k), 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 the same as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY M. OGLE  
Vice President and Secretary

(817)267-1600

Date

Daytime Phone #

CR2E034 (12/95)