

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003798 (6)

1. Corporation Name

BALCOR PARTNERS-06, INC.

Principal Place of Business

4849 GOLF ROAD
SKOKIE IL 60077

Mailing Address

4849 GOLF ROAD
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/19/1993	3a. Date of Last Report 04/28/1994
4. FEI Number 36-3325993	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 S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 2355 Waukegan Rd Suite, Apt. #, etc. 22 Suite A200 City & State 23 Bannockburn, IL Zip Country 24 60015 25 Lake 26 60015 30 Lake	26 2355 Waukegan Road Suite, Apt. #, etc. 27 Suite A200 City & State 28 Bannockburn, IL Zip Country 29 60015 30 Lake

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	VS ☒ Change ☐ Addition
NAME	OGLE, JERRY M	1.2 NAME	Ogle, Jerry M.
STREET ADDRESS	4849 GOLF ROAD	1.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL 60077	1.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	PD	2.1 TITLE	C/P/CEO/D ☒ Change ☐ Addition
NAME	MEADOR, THOMAS E	2.2 NAME	Meador, Thomas E.
STREET ADDRESS	4849 GOLF ROAD	2.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL 60077	2.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	EVP	3.1 TITLE	EVP ☒ Change ☐ Addition
NAME	WOOD, ALLAN	3.2 NAME	Wood, Allan
STREET ADDRESS	4849 GOLF ROAD	3.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL 60077	3.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	SVP	4.1 TITLE	SVP ☒ Change ☐ Addition
NAME	DARRAGH, ALEXANDER J	4.2 NAME	Darragh, Alexander J.
STREET ADDRESS	4849 GOLF ROAD	4.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL 60077	4.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	SVP	5.1 TITLE	SVP ☐ Change ☒ Addition
NAME	LUTZ, ROBERT H JR	5.2 NAME	Ounig, Daniel
STREET ADDRESS	4849 GOLF ROAD	5.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL 60077	5.4 CITY - ST - ZIP	Bannockburn, IL 60015
TITLE	SVP	6.1 TITLE	SVP/CFO/T/Asst. S/D ☐ Change ☒ Addition
NAME	O'HANLON, MICHAEL J	6.2 NAME	Darkeo, Brian
STREET ADDRESS	4849 GOLF ROAD	6.3 STREET ADDRESS	2355 Waukegan Road, Suite A200
CITY - ST - ZIP	SKOKIE IL 60077	6.4 CITY - ST - ZIP	Bannockburn, IL 60015

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)(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 if 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 & Secretary

4/21/95 708-677-2900

See attachment

F9300003798

**ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT**

The following are additions to the officers and directors listed in Item 12.

SVP
Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP
Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015