

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 MAR 23 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003827 (3)

1. Corporation Name
BOSK ENTERPRISES, INC.

Principal Place of Business
**1300 W. MIDWAY BLVD., SUITE B
BROOMFIELD CO 80020**

Mailing Address
**1300 W. MIDWAY BLVD., SUITE B
BROOMFIELD CO 80020**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 08/23/1993	3a. Date of Last Report 03/22/1994
4. FEI Number 84-1070400	(Applied For) (Not Applicable)
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Section 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	

2. Principal Place of Business 21	2a. Mailing Address 26
22. City & State 23	27. City & State 28
24. Zip 25	29. Zip 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL**

10. Name and Address of New Registered Agent

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

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 terminating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE PD	NAME WEAR, BART STREET ADDRESS 1300 W. MIDWAY BLVD., SUITE B CITY - ST - ZIP BROOMFIELD CO 80020	1. TITLE 1	NAME WEAR, BART STREET ADDRESS 1300 W. MIDWAY BLVD., SUITE B CITY - ST - ZIP BROOMFIELD CO 80020
TITLE VD	NAME LEBLANC, DAVID STREET ADDRESS 1300 W. MIDWAY BLVD., SUITE B CITY - ST - ZIP BROOMFIELD CO 80020	2. TITLE 2	NAME LEBLANC, DAVID STREET ADDRESS 1300 W. MIDWAY BLVD., SUITE B CITY - ST - ZIP BROOMFIELD CO 80020
TITLE STD	NAME WEAR, KATHY STREET ADDRESS 1300 W. MIDWAY BLVD., SUITE B CITY - ST - ZIP BROOMFIELD CO 80020	3. TITLE 3	NAME WEAR, KATHY STREET ADDRESS 1300 W. MIDWAY BLVD., SUITE B CITY - ST - ZIP BROOMFIELD CO 80020
TITLE	NAME	4. TITLE	NAME
TITLE	NAME	5. TITLE	NAME
TITLE	NAME	6. TITLE	NAME
TITLE	NAME	7. TITLE	NAME
TITLE	NAME	8. TITLE	NAME
TITLE	NAME	9. TITLE	NAME
TITLE	NAME	10. TITLE	NAME

900001439589
-03/24/95--01104--017
******200.00 ****200.00**

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 199.032(4), Florida Statutes, and that the information indicated on this annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as if made by the 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, as changed, or on an attachment with an address.

SIGNATURE: *Kathy Wear* **Kathy Wear** **3/15/95** **303-460-0774**

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

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F93000003837**

1. Corporation Name

Equity Office Properties, Inc.

Principal Place of Business

c/o Ann M. Schneider
2 N. Riverside Plaza
Chicago, IL 60606

Mailing Address

c/o Ann M. Schneider
2 N. Riverside Plaza
Chicago, IL 60606

900001438859
-03/24/95--01057--003
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/24/93

3a. Date of Last Report

4. FEI Number

36-3910314

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. 199.002
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent and Secretary (if applicable)

Signature of Registered Agent or Registered Agent and Secretary (if applicable)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
Director	Douglas Crocker II	2 N. Riverside Plaza	Chicago, IL 60606
Director/Sr. VP-Acquisitions	Sybil Ellis	2 N. Riverside Plaza	Chicago, IL 60606
Director/VP/Asst. Secretary	Sheli Z. Rosenberg	2 N. Riverside Plaza	Chicago, IL 60606
Director/President/COO	Michael Steele	2 N. Riverside Plaza	Chicago, IL 60606
Director/Vice Chairman	Val Wheeler	2 N. Riverside Plaza	Chicago, IL 60606
Director/CEO/Chairman	Samuel Zell	2 N. Riverside Plaza	Chicago, IL 60606

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
14	See attached additional officers		
15			
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.002 and 199.003, 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 owner or trustee empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ann M. Schneider, Secretary

3/8/95

312-466-3607

HW 3.83.95

Equity Office Properties, Inc.

ADDITIONAL OFFICERS:

David Crawford Senior VP/General Counsel
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

John Snarski Senior Vice President/Chief Administrative Officer
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Jeff Johnson Senior Vice President-Acquisitions
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

David Naus Vice President-Acquisitions
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Rick Berk Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Pam Boneham Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Kim Koehn Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Eric Marx Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Arvid Povilaitis Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Alissa Schneider Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Michael Sheinkop Vice President-Asset Management
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Frank Franklin Senior Vice President/Engineering & Operations
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Bill Brownfield Sr. Vice President-Management
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Bob Devine Sr. Vice President-Management
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Tom Bakke Senior Vice President-Leasing and Marketing
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Pete Johnston Senior Vice President/National Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Brad Fricks Vice President/Regional Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

John Gallender Vice President/Regional Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Randy Garfield Vice President/Regional Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Dawn Mansfield Vice President/Regional Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Chris Mundy Vice President/Regional Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Mark Scully Vice President/Regional Leasing Director
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Ed Eriksen Vice President/Regional Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Rob Hill Vice President/Regional Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

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Don Huffner Vice President/Regional Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Marcia Leibrecht Vice President/Regional Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Patrick Lerch Vice President/Regional Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Peter Adams Vice President/Group Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Lynn Funk Vice President/Group Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Dick Hagen Vice President/Group Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Mark Kidd Vice President/Group Manager
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

Ann M. Schneider Secretary
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

John Snarski Assistant Secretary
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Gerald Spector Assistant Secretary
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606

John Snarski Treasurer
Primary : 2 N. Riverside Plaza
Address : Chicago, IL 60606

Gerald Spector Assistant Treasurer
Primary : 2 N. Riverside Plaza
Address : Chicago, Illinois 60606