

2000 UNIFORM BUSINESS REPORT (UBR)

055238

DOCUMENT # F93000004570

1. Entity Name

URBAN RETAIL PROPERTIES CO.

Principal Place of Business

Mailing Address

900 N. MICHIGAN AVE.
CHICAGO IL 60611-1575

900 N. MICHIGAN AVE.
CHICAGO IL 60611-1542

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3886881

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVS ☐ Delete
NAME HILBORN, MICHAEL G
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE DSVPS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME CZECH, JAMES L
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME NIELSEN, PAUL C
STREET ADDRESS 900 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME BERGSTROM, KELLY A
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME STUART, NATHAN C
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME ADAM, METZ
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kim Schwartz Asst. Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-19-00

Daytime Phone #

(312) 915-1931

DO NOT WRITE IN THIS SPACE

00 FEB -4 PM 4:27

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/99)