

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90193 031 ***150.00

DOCUMENT # F93000004570

1. Entity Name
URBAN RETAIL PROPERTIES CO.



Principal Place of Business
900 N. MICHIGAN AVE.
CHICAGO, IL 60611-1575

Mailing Address
900 N. MICHIGAN AVE.
CHICAGO, IL 60611-1575

DO NOT WRITE IN THIS SPACE



01252007 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD GLICKMAN, ROSS 900 N MICHIGAN AVE CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TOBIASKI, LEN W 900 N MICHIGAN AVE CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TIGUE, MARY E 900 N MICHIGAN AVE CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MCCARTHY, JOSEPH S 900 N MICHIGAN AVE CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/07

312-915-1959

ATTACHMENT 40085794
#F9300004570

Name	Officer Cd	Home Address 1	Apt.	City	St	Postal	Office Address	Suite	City	St	Postal
Alper, Brian	Vice President	2728 N. Hampden	Apt. #2210	Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
Beil, Lisa	Sr. V.P.	1 East Hague Drive		Kenilworth	IL	60002	900 N. Michigan Ave		Chicago	IL	60611
Bergstrom, Kelley A	Vice President	714 Roger Avenue		Kenilworth	IL	60043	1714 Roger Avenue		Kenilworth	IL	60043
Bickham, Margaret	Vice President	2624 W 98th Place		Evergreen Park	IL	60805	900 N. Michigan Ave		Chicago	IL	60611
Bulla, Jaime	Vice President	11117 South Lawrence Street		Chicago	IL	60628	900 N. Michigan Ave		Chicago	IL	60611
Cadieux-Smith, Susan	Executive V.P.	86 Hartwell Road		Carleisle	MA	01742	Four Copley Place	Suite 400	Boston	MA	02116
Cameron, Palmer	Executive V.P.	10700 Avila Circle East		FL Myers	FL	33913	900 N. Michigan Ave		Chicago	IL	60611
Connell, Krista	Assistant Secretary	4620 W. 89th Place		Hometown	IL	60456	900 N. Michigan Ave		Chicago	IL	60611
Cooper, Sherry	Vice President	1409 Blair Court		Allen	TX	75002	4949 Hedgcoxe Rd	Suite 220	Plano	TX	75024
Dominiski, Peter	Vice President	111 Perkins Street	#196	Jamaica Plain	MA	02130	Four Copley Place	Suite 400	Boston	MA	02116
Dunne, Patrick R	Vice President	417 Rex Blvd		Elmhurst	IL	60126	900 N. Michigan Ave		Chicago	IL	60611
Elkin, Karen R.	Assistant Vice President	2832 W. Fitch Avenue		Chicago	IL	60645	900 N. Michigan Ave		Chicago	IL	60611
Elliott, Peter	Vice President	315 Woodside Circle		Fairfield	CT	06425	4 Research Drive	Suite 402	Shelton	CT	06484
Feldballe, Timothy	Vice President	35634 Delles		Naperville	IL	60563	900 N. Michigan Ave		Chicago	IL	60611
Glickman, Ross	Director	159 E. Walton Street	Apt. 11A	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Graham, Barry W	Chairman	1249 Prairie Avenue		Downers Grove	IL	60515	900 N. Michigan Ave		Chicago	IL	60611
Hammer, Roberta	Executive V.P.	178 Winchester Court		Clifton	NJ	07013	590 Madison Avenue	21st Floor	New York	NY	10022
Hansen Jr, James R.	Sr. V.P.	10511 S. Claremont		Chicago	IL	60643	900 N. Michigan Ave		Chicago	IL	60611
Haugnes, Erik	Executive V.P.	1211 W. 47th Street		LaGrange	IL	60525	900 N. Michigan Ave		Chicago	IL	60611
Huffman, Ann M.	Vice President	1440 N. Lake Shore Drive	#17G	Chicago	IL	60610	900 N. Michigan Ave		Chicago	IL	60611
Johnson, David W	Executive V.P.	1 Bay Rd		Shrewsbury	MA	01545	Four Copley Place	Suite 400	Boston	MA	02116
Jones, Nancy L.	Executive V.P.	6364 Dockser Terrace		Falls Church	VA	22041	3222 M Street N.W.	Suite 140	Washington	DC	20007
Law, Michael A	Sr. V.P.	908 56th Street		West Des Moines	IA	50266	6200 Aurora Avenue	307E	Des Moines	IA	50322
Lesiak, Michael	Sr. V.P.	1435 White Oak Lane		Woodstock	IL	60098	900 N. Michigan Ave		Chicago	IL	60611
Levin, Michael S	President-Development	333 Pondview Drive	#9C	Chicago	IL	60607	900 N. Michigan Ave		Chicago	IL	60611
McCarthy, Joseph S	Executive V.P.	2912 Commonwealth	5E	Chicago	IL	60657	900 N. Michigan Ave		Chicago	IL	60611
McCarthy, Joseph S	Treasurer	2455 W. Ohio		Chicago	IL	60612	900 N. Michigan Ave		Chicago	IL	60611
Motta, Paul Dunnagan	Chief Accounting Officer	14201 NE 26th Terrace		Lighthouse Point	FL	33064	925 South Federal Highway	Suite 225	Boca Raton	FL	33432
Olson, Timothy W	Executive V.P.	1169 Clarendon Drive		Manetta	GA	30068	14875 Olde Towne Parkway	Suite 250	Manetta	GA	30068
Parapetti, John C	Executive V.P.	5119 Fitch Ave		Skokie	IL	60077	900 N. Michigan Ave		Chicago	IL	60611
Paul, Donald E.	Assistant V.P.	3407 Shadowood Drive		Vairico	FL	33594	800 Second Avenue NE		St. Petersburg	FL	33701
Pelmoier, Stephanie A	Vice President	4750 41st Street	#406	Washington	DC	20016			Chicago	IL	60611
Porter, Charles C	Executive V.P.	2202 Wilmette Ave.		Wilmette	IL	60091	900 N. Michigan Ave		Chicago	IL	60611
Raid, Oscar	President-Management	3761 Mission Hills Rd		Northbrook	IL	60062	900 N. Michigan Ave		Chicago	IL	60611
Ross, Jeffrey M.	Vice President	19394 Black Olive Lane		Boca Raton	FL	33498	925 S. Federal Highway	Suite 225	Boca Raton	FL	33432
Ruda, Jonathan	Vice President	1000 41st		LaGrange	IL	60525	900 N. Michigan Ave		Chicago	IL	60611
Shrader, Joseph M	Vice President	2307 Michael Manor Lane		Arlington Heights	IL	60004	2307 Michael Manor Lane		Arlington Heights	IL	60004
Silver, Gail M.	Chief Administrative Officer	1416 South Federal Street	Unit E	Chicago	IL	60605	900 N. Michigan Ave		Chicago	IL	60611
	Executive V.P.										

Name	Officer Cd	Home Address 1	Apt.	City	St	Postal	Office Address	Suite	City	St	Postal
Spatz, Martha J	Sr. V.P.	1408 N Grove		Oak Park	IL	60302	900 N. Michigan Ave		Chicago	IL	60611
Steffan, Timothy J	Executive V.P.	4760 Reservoir Road, N.W.		Washington	DC	20007	3222 M. Street, N.W.	Suite 140	Washington	DC	20007
Taffie, Craig	Assistant Vice President	P.O. Box 223		Fossmor	IL	60422	900 N. Michigan Ave		Chicago	IL	60611
Tigue, Mary E	General Counsel	402 S. Charles Avenue		Naperville	IL	60540	900 N. Michigan Ave		Chicago	IL	60611
	Executive V.P.										
	Secretary										
Tobias, Len W	Director	100 East Bellevue Place	Apt. 26E	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
	President										
	Chief Operating Officer										
Vicelli, Elliot	Assistant Vice President	828 North Winchester		Chicago	IL	60622	900 N. Michigan Ave		Chicago	IL	60611
Wagner, Harold J	Sr. V.P.	2517 Newport Drive		Naperville	IL	60565	900 N. Michigan Ave		Chicago	IL	60611
Warsaw, Steven B	President-Leasing	4239 Grove Street		Skokie	IL	60076	900 N. Michigan Ave		Chicago	IL	60611
Withy, Ann	Vice President	726 W. Addison Street	Apt. #3	Chicago	IL	60613	900 N. Michigan Ave		Chicago	IL	60611

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