2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F9300005400 1. Entity Name LO PROPERTIES, INC. 05-03-2001 90913 018 ***150.00 Mailing Address Principal Place of Business C/O ANNE RAFELSON C/O ANNE RAFELSON 2 N. RIVERSIDE PLAZA- STE 600 2 N. RIVERSIDE PLAZA- STE 600 757396 CHICAGO IL 60606 CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3787970 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET **SUITE 105** TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE PD ☐ Delete TITLE NAME NAME ZELL, SAMUEL STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition Change ☐ Delete TITLE DVA TITLE NAME LIEBENTRITT, DONALD J NAME STREET ADDRESS STREET ADDRESS 2 NORTH RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change X Addition Delete TITLE Treasurer NAME ROSENBERG, SHELL Z Philip Tinkler NAME 2 N. Riverside Plaza STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS Chicago, Illinois 60606 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL X Addition Change TITLE X Delete DV NAME WHITE, WILLIAM NAME George C. Touras STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA 2 N. Riverside | Chicago, Illinois 60606 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change ☐ Addition TITLE ☐ Detete NAME RAFELSON. ANNE NAME STREET ADDRESS STREET ADDRESS 2 NORTH RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald J. Liebentritt, Vice President April 24.