## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9400000958 Mar 13, 2000 8:00 am Secretary of State JMB/NORTHERN REAL ESTATE FUND, INC. 03-13-2000 90062 033 \*\*\*150.00 Mailing Address Principal Place of Business 180 N LASALLE STREET 180 N LASALLE ST **SUITE 3400** SUITE 3400 CHICAGO IL 60601-2807 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 36-3652846 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPC ☐ Addition Change TITLE Delete TITLE WURTZEBACH, CHARLES H NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL Change ☐ Addition Delete TITLE TITLE CLAEYS, JEROME J III NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition Delete TITLE ☐ Change TITLE TOGNARELLI, MAURY R NAME NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE STREET CITY-ST-71P CHICAGO IL CITY-ST-ZIP DCS Change ☐ Addition ☐ Delete TITLE TITLE MCCARTHY, THOMAS D NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL **VPAS** ☐ Delete Change ☐ Addition TITLE TITLE CAREY, GAIL NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition Delete TITLE TITLE SMITH, ROGER E NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CHICAGO IL

CITY-ST-ZiP

Susan Rand Date of Priviled Name of Signing Office on Director sident

3/1/00 (312)541-1765