## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 27, 2001 8:00 am DOCUMENT # F9400000958 **Secretary of State** JMB/NORTHERN REAL ESTATE FUND, INC. 03-27-2001 90057 032 \*\*\*150.00 Principal Place of Business Mailing Address 180 N LASALLE STREET 180 N LASALLE ST D0029019 SUITE 3400 SUITE 3400 CHICAGO IL 60601 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3652846 Not Applicable Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD JV CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLAEYS, JEROME J III NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE TOGNARELLI, MAURY R NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL D/S/EVP ☐ Delete TITLE ☐ Addition TITLE MCCARTHY, THOMAS D NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL VPAS TITLE Delete TITLE ☐ Change ☐ Addition CAREY, GAIL NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SMITH, ROGER E NAME NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE STREET CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL AVPan E. Odland TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME Susan K. Odland STREET ADDRESS STREET ADDRESS 180 N. LaSalle Street CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 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.

(312)541-6769