2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400000959 Mar 13, 2000 8:00 am Secretary of State ENDOWMENT AND FOUNDATION REALTY, LTD. - JMB-IV, 03-13-2000 90062 032 ***150.00 Mailing Address Principal Place of Business 180 N LASALLE ST. 180 N LASALLE ST. % GAIL CAREY % GAIL CAREY CHICAGO IL 60601-2501 CHICAGO IL 60601 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. City & State City & State 4. FEI Number Applied For 36-3576094 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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. PINÉ ISLAND RD. PLANTATION FL 33324 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) 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, 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. DC ☐ Addition ☐ Delete TITLE TITLE CLAEYS, JEROME J III NAME NAME 180 N LASALLE ST. STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP DCEO Change ☐ Addition ☐ Delete TITLE TITLE LUDGIN, MARY K NAME NAME 180 N LASALLE ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60601 DCS ☐ Change ☐ Addition ☐ Delete TITLE MCCARTHY, THOMAS D NAME NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Addition ☐ Delete TITLE D/EVP Change TOGNARELLI, MAURY R NAME NAME 180 N LASALLE ST. STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP AVP ☐ Delete 🛣 Change ☐ Addition TITLE Odland, Susan K. NELSON, SUSAN K NAME 180 N LASALLE ST. STREET ADDRESS STREET ADDRESS 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V/AS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPSD

CAREY, GAIL

CHICAGO IL

180 N LASALLE ST

o Odland, Assistant Vice Fresident

☐ Delete

3/1/00 (313/541-1719

Change

☐ Addition