

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001009 (9)

1. Corporation Name

BALCOR REALTY PARTNERS-V, INC.

Principal Place of Business

**4849 GOLF ROAD
SKOKIE IL 60077**

Mailing Address

**4849 GOLF ROAD
SKOKIE IL 60077**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/01/1994

3a. Date of Last Report

4. FEI Number

36-3231935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 2355 Waukegan Rd.

2a. Mailing Address

26 2355 Waukegan Rd.

Suite, Apt. #, etc.

22 Suite A200

Suite, Apt. #, etc.

27 Suite A200

City & State

23 Bannockburn, IL

City & State

28 Bannockburn, IL

Zip

24 60015

Country

Zip

29 60015

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. SEE ATTACHED

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CEO
MEADOR, THOMAS E
4849 GOLF ROAD
SKOKIE IL 60077**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**CHC CEO
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015**

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VP
WOOD, ALLAN
4849 GOLF ROAD
SKOKIE IL 60077**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**Executive Vice President
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015**

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DARRAGH, ALEXANDER J
4849 GOLF ROAD
SKOKIE IL 60077**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**Senior Vice President
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015**

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**LUTZ, ROBERT H JR.
4849 GOLF ROAD
SKOKIE IL 60077**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

**Senior V
Daniel A. Duhig
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015**

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**O'HANLON, MICHAEL J
4849 GOLF ROAD
SKOKIE IL 60077**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

**Sen. V/ CFO/ T/ Asst. S/D
Brian D. Parker
2355 Waukegan Road, Suite A200**

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**BARRA, GINO A
4849 GOLF ROAD
SKOKIE IL 60077**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**Vice Pres. & Secretary
Jerry M. Ogle
2355 Waukegan Road, Suite A200
Bannockburn, Illinois 60015**

☐ Change

☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jerry M. Ogle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry M. Ogle, Vice. Pres. & Secretary

(708) 677-2900

4-21-95

Fq400001009

ADDITIONAL OFFICERS

Senior Vice President
Senior Vice President

Josette Goldberg
Alan Lieberman

The address of record for the above officers is:

Bannockburn Lake Office Plaza
2355 Waukegan Road
Suite A200
Bannockburn, Illinois 60015