

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2005 08:00 AM
Secretary of State

DOCUMENT # F94000002076

1. Entity Name
EAGLE RIDGE MALL, INC.



Principal Place of Business

**110 N WACKER
CHICAGO, IL 60606 US**

Mailing Address

**110 N WACKER
CHICAGO, IL 60606 US**



02162005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
42-1420675

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when rechartering)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

000000246874
02/28/05-80084-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MICHAELS, ROBERT
STREET ADDRESS	110 N WACKER
CITY - ST - ZIP	CHICAGO, IL 60606
TITLE	DVPT
NAME	FREIBAUM, BERNARD
STREET ADDRESS	110 N WACKER
CITY - ST - ZIP	CHICAGO, IL 60606
TITLE	DCEO
NAME	BUCKSBAUM
STREET ADDRESS	110 N WACKER
CITY - ST - ZIP	CHICAGO, IL 60606
TITLE	S
NAME	EISENBERG, MARSHALL E
STREET ADDRESS	2 N LASALLE STE 2200
CITY - ST - ZIP	CHICAGO, IL 60602

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

BERNARD FREIBAUM

2-22-05

Date

312-960-5205

Daytime Phone #