

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005246 (3)

1. Corporation Name

CMD REIM, INC.



Principal Place of Business

Mailing Address

SUITE 3900
227 WEST MONROE STREET
CHICAGO IL 60606

SUITE 3900
227 WEST MONROE STREET
CHICAGO IL 60606

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/10/1994

3a. Date of Last Report

07/19/1995

4. FEI Number

36-3915237

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

10. Name and Address of New Registered Agent

KILGALLON, PAUL J
3265 MERIDIAN PARKWAY
FT. LAUDERDALE FL 33309

81 Name

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

899 W. Cypress Creek Road

83 Suite 109

84 City

Ft. Lauderdale

FL

85 Zip Code
33309

11. Pursuant to the provisions of Sections 607.05(2) 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 must be printed in full, including first, middle and last name.

(NOTE: Registered Agent signature required when filing change.)

Date

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	ELLENBOGEN, STEVEN W	
STREET ADDRESS	227 WEST MONROE STREET, SUITE 3900	
CITY - ST - ZIP	CHICAGO IL 60606	
TITLE	VD	☐ DELETE
NAME	SCHALLER, RICHARD G	
STREET ADDRESS	227 WEST MONROE STREET, SUITE 3900	
CITY - ST - ZIP	CHICAGO IL 60606	
TITLE	VSD	☐ DELETE
NAME	SELIG, RANDAL J	
STREET ADDRESS	227 WEST MONROE STREET, SUITE 3900	
CITY - ST - ZIP	CHICAGO IL 60606	
TITLE	VT	☐ DELETE
NAME	BROSNAN, PETER G	
STREET ADDRESS	227 WEST MONROE STREET, SUITE 3900	
CITY - ST - ZIP	CHICAGO IL 60606	
TITLE	VAS	☐ DELETE
NAME	MERMALL, MICHAEL E	
STREET ADDRESS	227 WEST MONROE STREET, SUITE 3900	
CITY - ST - ZIP	CHICAGO IL 60606	
TITLE	V	☒ DELETE
NAME	MADEL, CATHERINE A	
STREET ADDRESS	227 WEST MONROE STREET, SUITE 3900	
CITY - ST - ZIP	CHICAGO IL 60606	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	☐ Change ☒ Addition
12 NAME	Higley, James R	
13 STREET ADDRESS	2500 Meridian Parkway, Suite 135	
14 CITY - ST - ZIP	Durham, North Carolina 27713	☐ Change ☒ Addition
21 TITLE	V	☐ Change ☒ Addition
22 NAME	Kilgallon, Paul J	
23 STREET ADDRESS	899 W. Cypress Creek Road, Suite 109	
24 CITY - ST - ZIP	Ft. Lauderdale, Florida 33309	☐ Change ☒ Addition
31 TITLE	V	☐ Change ☒ Addition
32 NAME	Terhaar, Paul H	
33 STREET ADDRESS	227 West Monroe Street, Suite 3900	
34 CITY - ST - ZIP	Chicago, Illinois 60606	☐ Change ☒ Addition
41 TITLE	V	☐ Change ☒ Addition
42 NAME	Warren, David A	
43 STREET ADDRESS	2201 E. Camelback Road	
44 CITY - ST - ZIP	Phoenix, Arizona 85016	☐ Change ☒ Addition
51 TITLE	V	☐ Change ☒ Addition
52 NAME	Zwieg, Hugh K	
53 STREET ADDRESS	227 West Monroe Street, Suite 3900	
54 CITY - ST - ZIP	Chicago Illinois 60606	☐ Change ☒ Addition
61 TITLE	V	☐ Change ☒ Addition
62 NAME	Brands, Kevin R	
63 STREET ADDRESS	17304 Preston Road, Suite 960	
64 CITY - ST - ZIP	Dallas, Texas 75252	☐ Change ☒ Addition

14. I do hereby certify that the information supplied herein is true and voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change of office or agent attachment with an address.

SIGNATURE:

Randal J. Selig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, Randal J. Selig, VSD

July 10, 1996

312-726-3121