

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005493

FILED
Apr 19, 2011
Secretary of State

Entity Name: MESIROW REALTY SALE-LEASEBACK, INC.

Current Principal Place of Business:

353 N. CLARK STREET
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

353 N. CLARK STREET
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 36-3776284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: PASKVAN, KRISTIE P
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: PRICE, RICHARD S
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: CEO
Name: PRICE, RICHARD S
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: SEC
Name: BLACK, DENNIS B
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: SVP
Name: HELMETAG, CHRISTIAN
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: ASEC
Name: LEWANDOWSKI, LAURA D
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALFRED YOUNAN

POA

04/19/2011

Electronic Signature of Signing Officer or Director

Date