FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # F94000006507 1. Entity Name EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. I 02-20-2002 90015 013 ***150.00 Principal Place of Business Mailing Address C/O LISA CURRIE C/O LISA CURRIE 2 N. RIVERSIDE PLAZA 2 N. RIVERSIDE PLAZA CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3989634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD **YLLAHASSEE FL 32311** City Zip Code FL e above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **\TURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE iis corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be ax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE Change Addition HERMANN, WILLIAM NAME : ADDRESS 203 NORTH LASSALLE STREET STREET ADDRESS T-ZIP CHICAGO IL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TUOMI, FREDERICK C NAME ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS J-ZIP CHICAGO IL CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME BEIHOFFER, DENISE **FADDRESS** STREET ADDRESS 2 N. RIVERSIDE PLAZA ST-ZIP CITY-ST-ZIP CHICAGO IL S ☐ Delete TITLE ☐ Change ■ Addition CURRIE, LISA NAME ET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS ·ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Change Addition SMITH, GREGORY H NAME EET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 . F ☐ Delete TITLE ☐ Change Addition 4ME DELOIAN, LORI NAME **CREET ADDRESS** TWO N. RIVERSIDE PLAZA STREET ADDRESS TY-ST-ZIP CHICAGO IL 60606 3. 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 receive 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.

SIGNATURE:

OFFICER OR DIRECTOR