

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000467 (9)

1. Corporation Name

BALCOR REALTY PARTNERS-VIII, INC.



Principal Place of Business

4849 GOLF RD.
SKOKIE IL 60077

Mailing Address

4849 GOLF RD.
SKOKIE IL 60077

3. Date Incorporated or Qualified
01/27/1995

3a. Date of Last Report

2. Principal Place of Business

21 2355 Waukegan

Suite, Apt. #, etc.

22 Suite A 200

City & State

23 Bannockburn, IL

Zip

24 60015

Country

25 USA

2a. Mailing Address

26 2355 Waukegan

Suite, Apt. #, etc.

27 Suite A 200

City & State

28 Bannockburn, IL

Zip

29 60015

Country

30 USA

4. FEI Number

36-3306015

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

81 Name

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

000001793000

83

-04/24/96--01067--018

84 City

***200.00

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MEADOR, THOMAS E

STREET ADDRESS 4849 GOLF RD.

CITY-ST-ZIP SKOKIE IL 60077

TITLE ☒ DELETE

NAME WOOD, ALLAN

STREET ADDRESS 4849 GOLF RD.

CITY-ST-ZIP SKOKIE IL 60077

TITLE ☐ DELETE

NAME OGLE, JERRY M

STREET ADDRESS 4849 GOLF RD.

CITY-ST-ZIP SKOKIE IL 60077

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/D ☒ Change ☒ Addition

1.2 NAME 2355 Waukegan Road #A200

1.3 STREET ADDRESS Bannockburn, IL 60015

1.4 CITY-ST-ZIP ☐ Change ☒ Addition

2.1 TITLE SVP/CFD/T/AS/D

2.2 NAME Brian D. Parker

2.3 STREET ADDRESS 2355 Waukegan Rd. #A200

2.4 CITY-ST-ZIP Bannockburn, IL 60015 ☒ Change ☐ Addition

3.1 TITLE

3.2 NAME 2355 Waukegan Rd. #A200

3.3 STREET ADDRESS Bannockburn, IL 60015

3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE SVP

4.2 NAME Alan Lieberman

4.3 STREET ADDRESS 2355 Waukegan Rd. #A200

4.4 CITY-ST-ZIP Bannockburn, IL 60015 ☐ Change ☒ Addition

5.1 TITLE SVP

5.2 NAME John K. Powell, Jr.

5.3 STREET ADDRESS 2355 Waukegan Rd. #A200

5.4 CITY-ST-ZIP Bannockburn, IL 60015 ☐ Change ☒ Addition

6.1 TITLE SVP

6.2 NAME Alexander J. Darragh

6.3 STREET ADDRESS 2355 Waukegan Rd. #A200

6.4 CITY-ST-ZIP Bannockburn, IL 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY M. OGLE
Vice President and Secretary

Date:

Daytime Phone #

CR2E034 (12/95)