2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # F95000002383 03-09-2004 90059 030 ***150 00 1. Entity Name MHC-ORS DEANZA, INC. Principal Place of Business Mailing Address **%JENNIFER USHER** %JENNIFER USHER 2 N. RIVERSIDE PLAZA, #800 2 N. RIVERSIDE PLAZA, #800 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Chg-P Applied For 4 FEI Number City & State City & State 36-3968545 Not Applicable Country 7in Country Zin \$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 Name LEXISNEXIS DOCUMENT SOLUTIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 ٠, Zip Code City 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. DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOD TITLE ☐ Delete TITLE Change Addition D WALKER, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP ☐ Addition **DEVS** ☐ Delete TITLE Change TITLE KELLEHER, ELLEN NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 VAS ☐ Delete ☐ Change ☐ Addition TITLE NAME FELL, DAVID W NAME 2 N. RIVERSIDE PLAZA #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL ☐ Delete TITLE Change ☐ Addition TITLE USHER, JENNIFER NAME NAME STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete TITLE ☐ Change Addition DC ZELL, SAMUEL NAME NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete CEO/P/D X Change ☐ Addition TITLE NAME HENEGHAN, THOMAS P JR. NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 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

FILED

312/279-1400

02/12/04 Daytime Phone #

David W. Fell, Vice President