

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003151

FILED
Apr 15, 2008
Secretary of State

Entity Name: MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

321 N. CLARK ST
CHICAGO, IL 60610

New Principal Place of Business:

350 N. CLARK STREET
CHICAGO, IL 60610

Current Mailing Address:

321 N. CLARK ST.
ATTN: LEGAL/COMPLIANCE
CHICAGO, IL 60610

New Mailing Address:

350 N. CLARK STREET
CHICAGO, IL 60610

FEI Number: 36-3429599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, RICHARD S
Address: 321 N. CLARK ST.
City-St-Zip: CHICAGO, IL 60610

Title: PCD () Delete
Name: TYREE, JAMES C
Address: 350 N. CLARK ST.
City-St-Zip: CHICAGO, IL

Title: CFO () Delete
Name: PASKVAN, KRISTIE
Address: 350 N CLARK ST
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: BUSSCHER, A B
Address: 350 N CLARK ST
City-St-Zip: CHICAGO, IL 60610

Title: D () Delete
Name: PASKVAN, KRISTIE P
Address: 321 N. CLARK ST.
City-St-Zip: CHICAGO, IL 60610 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TYREE, JAMES C
Address: 350 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: SEC (X) Change () Addition
Name: BUSSCHER, A. BRAD
Address: 350 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: TRES (X) Change () Addition
Name: PASKVAN, KRISTIE P
Address: 350 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: VP (X) Change () Addition
Name: CUSHING, HENRY K
Address: 350 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: DIR (X) Change () Addition
Name: PRICE, RICHARD S
Address: 350 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

Title: ASEC () Change (X) Addition
Name: MULDOWNNEY, PATRICK T
Address: 350 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRAD BUSCH

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

Date