

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003151

FILED
Mar 26, 2009
Secretary of State

Entity Name: MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

350 N. CLARK STREET
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

350 N. CLARK STREET
CHICAGO, IL 60610

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PASKVAN, KRISTIE P
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: MANDELIN HENDRICKS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date