2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# F95000003151

Entity Name: MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

353 N. CLARK STREET
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

353 N. CLARK STREET
CHICAGO, IL 60654

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRICE, RICHARD S
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: SEC
Name: BLACK, DENNIS B
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: CFO
Name: PASKVAN, KRISTIE P
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: PRICE, RICHARD S
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: BLACK, DENNIS B
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: PASKVAN, KRISTIE P
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654

I hereby 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 all other like empowered.

SIGNATURE: ALFRED YOUNAN POA 04/20/2011

Electronic Signature of Signing Officer or Director — Date