

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003151

FILED
Mar 31, 2012
Secretary of State

Entity Name: MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

353 N. CLARK STREET
CHICAGO, IL 60654

New Principal Place of Business:

353 N. CLARK STREET
CHICAGO, IL 60654 US

Current Mailing Address:

353 N. CLARK STREET
CHICAGO, IL 60654

New Mailing Address:

353 N. CLARK STREET
CHICAGO, IL 60654 US

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

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: ROYER, RANDALL S
Address: 353 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60654 US

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

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: DARETH JEFFERS

P[OA

03/31/2012

Electronic Signature of Signing Officer or Director

Date