

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90117 020 ***150.00

DOCUMENT # F95000003379

1. Entity Name

ABN AMRO Incorporated

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

135 S. LaSalle St.

Suite, Apt. #, etc.

860

City & State

Chicago, IL

Zip

60603

Country

USA

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

4. FEI Number

13-3227945

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

President
Ben A. Witt
208 S. LaSalle St
Chicago, IL 60603

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

Secretary
Mark A. Eger
55 East 52nd Street (37th Floor)
New York, NY 10019

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

Treasurer
Michael E. Burns
208 S. LaSalle Street
Chicago, IL 60603

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

Vice President
Martin Eisenberg
135 S. LaSalle St., Suite 860
Chicago, IL 60603

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

Director
Ben A. Witt
208 S. LaSalle St.
Chicago, IL 60603

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

Director
Michael A. Geslak
55 East 52nd Street (34th Floor)
New York, New York 10019

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

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13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)