2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004518

Country

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1. Entity Name ZELL GENERAL PARTNERSHIP, INC.



Mailing Address Principal Place of Business 2 N. RIVERSIDE PLAZA 2 N. RIVERSIDE PLAZA **SUITE 600** SUITE 600 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address

6. Name and Address of Current Registered Agent ___ --

TWO NORTH RIVERSIDE PLAZA Sulte, Apt. #, etc. c/o ROBIN SCHAPIRO, SUITE 60 City & State

CHICAGO, IL

Zip 60606

FILED Apr 25, 2003 8:00 am Secretary of State

04-25-2003 90239 012 ***150.00

11016945



4. FEI Number	Applied For
36-3716786	Not Applicable
	\$8.75 Additional Fee Required
7. Name and Address of New Registered A	lgent
(P.O. Box Number is Not Acceptable)	

DATE

City Zip Code 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. I am famillar with, and accept the obligations of registered agent.

Country

Name

Street A

SIGNATURE

Suite, Apt. #, etc.

1201 HAYS STREET

TALLAHASSEE, FL 32301

City & State

Zip

SUITE 105

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

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIT FEE IS \$160.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Change X Addition TITLE ☐ Delete Joseph M. Paolucci ZELL, SAMUEL MAME NAME 2 N. RIVERSIDE PLAZA 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-51-2P CHICAGO, IL 60606 CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete TELE PATE, WILLIAM C NAME NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME RAFELSON, ANNÉ NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CHICAGO, IL 60606 City-St-7IP-= -City-St-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE LIEBENTRITT, DONALD NAMÉ NAME STREET ADDRESS 2 N RIVERSIDE PLAZA STREET ADDRESS CITY-ST-7P CHICAGO, IL COY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE TINKLER, PHILIP NAME NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 City-st-2iP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dönald J. Liebentritt, Vice President April 23, 2003 312/466-3380

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0249

Daylime Phone #

CR2E034 (10/02