

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

F96000002885

River Hills Realty, Inc.

Principal Place of Business

900 N. Michigan Ave.
Chicago, IL 60611

Mailing Address

900 N. Michigan Ave.
Chicago, IL 60611

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified
06/10/1996

3. Principal Place of Business

900 N. Michigan Ave.

3a. Mailing Address

900 N. Michigan Ave.

4. FEI Number

65-0675457

Applied for

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State
Chicago, IL

City & State
Chicago, IL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip
60611

Country
USA

Zip
60611

Country
USA

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Drive
Plantation, Florida 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.1606, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation, or of registered agent, if applicable. (NOT for registered agent if signature required when registering)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
Motta, James D.
7900 Glades Road
Boca Raton, Florida 33434

13. ☐ Change ☐ Addition

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V T
Lovelette, Stephen A.
900 N. Michigan Ave.
Chicago, Illinois 60611

☐ Change ☐ Addition

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
Bluhm, Neil G.
900 N. Michigan Ave.
Chicago, Illinois 60611

☐ Change ☐ Addition

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Nielsen, Paul C.
900 N. Michigan Ave.
Chicago, Illinois 60611

☐ Change ☐ Addition

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
AS
O'Mahoney, Karen M.
900 North Michigan Ave.
Chicago, Illinois 60611

☐ Change ☐ Addition

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
900002517389
-05/08/98--01080--028
***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Karen M. O'Mahoney Karen M. O'Mahoney 04/29/1998 (312)915-1969

CR2E034 (10/97)

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OFFICERS AND DIRECTORS

River Hills Realty, Inc.

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Name and Office	Business Address	Home Address
Almers, Daniel A. Vice President	1371 Cullasaja Dr., Highlands, NC 28741	302 River Glen Drive, Roswell, GA
Ambech, Mark S. Vice President	3995 Hunt Club Road, Jacksonville, FL 32224	184 Lamp Lighter Lane, Ponte Vedra Beach, FL 32082
Andrews, Patricia Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	8296 Shadow Wood Blvd., Coral Springs, FL 33071
Barber, H. Rigel Vice President	900 N. Michigan Avenue, Chicago, IL 60611	321 W. Menomonee, Chicago, IL 60614
Baric, John Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33434	5230 N.E. 33rd Avenue, Ft. Lauderdale, FL 33308
Bavec, Richard D. Vice President	4318 New River Hills, Valrico, FL 33594	344 Sprucewood Road, Lake Mary, FL 32746
Bluhm, Neil G. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	900 N. Michigan Avenue, Chicago, IL 60611-1575
Frame, David L. Vice President	9040 Roswell Rd. Suite 550, Atlanta, GA	423 Barington Oak Circle, Roswell, GA 30075
Garcia, Vivian V. Assistant Treasurer	7900 Glades Road, Boca Raton, FL 33434	399 N.W. 35th Lane, Boca Raton, FL 33431
Gluskin, Jeffrey Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1308 Hidden Lake Drive, Buffalo Grove, IL 60089
Hill, M. Edward Vice President	1275 Lake Heathrow Lane, Heathrow, FL 32746	489 Winding Creek Place, Longwood, FL 32779
Kogen, Howard Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1200 Lindenwood Drive, Winnetka, IL 60093
Larsen, Richard L. Vice President	1205 Arvida Parkway, Ft. Lauderdale, FL 33327	20772 Sonrise Way, Boca Raton, FL 33433
Lessman, Mark D. Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33429	2815 Hackney Road, Ft. Lauderdale, FL 33331
Lovelette, Stephen A. Treasurer Vice President	900 N. Michigan Avenue, Chicago, IL 60611	2038 Butternut Lane, Northbrook, IL 60062
Malkin, Judd D. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	900 N. Michigan Avenue, Chicago, IL 60611-1575
Mears, Donald Vice President	1200 Weston Rd., Fort Lauderdale, FL 33326	1260 Fairfax Ct., Fort Lauderdale, FL 33326
Motta, James D. President	7900 Glades Road, Boca Raton, FL 33434	2741 Northeast 47th St., Lighthouse Point, FL 33064
Nickels, Gary Director General Counsel	900 N. Michigan Avenue, Chicago, IL 60611	717 Edgemont Lane, Park Ridge, IL 60068
Nielsen, Paul C. Secretary Secretary	900 N. Michigan Avenue, Chicago, IL 60611	21021 Prestwick Dr., Barrington, IL 60010
O'Mahoney, Karen M. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	2224 Seminary 2R, Chicago, IL 60614
Quinn, Dennis M. Assistant Secretary Associate General Counsel Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1221 Greenwood Avenue, Evanston, IL 60201
Schwartz, Kimberly Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	405 N. Wabash #2202, Chicago, IL 60611

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OFFICERS AND DIRECTORS

River Hills Realty, Inc.

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Name and Office	Business Address	Home Address
Weyer, Joan L. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	55 West Erie Street, Apt. 1E, Chicago, IL 60610