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Feb 08, 1999 8:00am  
Secretary of State

02-08-1999 90036 006 \*\*\*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000001407

1. Corporation Name

LASALLE U.S. REALTY INCOME & GROWTH FUND INC.

Principal Place of Business

C/O HAGAN & ASSOCIATES  
200 EAST RANDOLPH DR., STE 4322  
CHICAGO IL 60601

Mailing Address

C/O HAGAN & ASSOCIATES  
200 EAST RANDOLPH DR., STE 4322  
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1997

4. FEI Number

36-4089724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME SCOTT, STUART L  
STREET ADDRESS 200 EAST RANDOLPH DR., STE 4322  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VS  
NAME SMITH, STEPHEN A  
STREET ADDRESS 200 EAST RANDOLPH DR., STE 4322  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE J  
NAME STANLEY, HARLAN F  
STREET ADDRESS 200 EAST RANDOLPH DR., STE 4322  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VD  
NAME CUMMINGS, DANIEL W  
STREET ADDRESS 200 EAST RANDOLPH DR., STE 4322  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE V  
NAME ANDERSEN JR, JOHN A  
STREET ADDRESS 200 EAST RANDOLPH DR., STE 4322  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE V  
NAME BORTZ, JONATHAN E  
STREET ADDRESS 200 EAST RANDOLPH DR., STE 4322  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harlan F. Stanley

1/7/99

(312) 782-5800

Date

Daytime Phone #

CR2E034 (11/98)