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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F 97000002688

LA SALLE PARTNERS MANAGEMENT SERVICES, INC.

FILED May 06 1998 8:00am Secretary of State



Principal Place of Business Mailing Address ZOO EAST RANDOLPH DRIVE anicago, IL 60601 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For +160760 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Name 1201 HAVS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FLORIDA 32301 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. Livereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

-05/06/98--01095--010 (NOTE: Registered Agent signature required when reinstruct 1 1 DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. TITLE DELETE 1.1 TITLE Change MHARLES K. ESLER, JR. NAME 1.2 NAME 200 E RANDOLPH DRIVE STREET ADDRESS 1.3 STREET ADDRESS CHICAGO, ILLINOS 60601 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition BRIANT, HAKE NAME 2.2 NAME ZOO E. RANDAPH DRIVE STREET ADDRESS 2.3 STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP 2.4 City-St-ZiP ☐ DELETE Change Addition TITLE 3.1 TITLE WILLIAM E. SULLIVAN NAME 3.2 NAME 200 E RANDOLPH DR. STREET ADDRESS 3.3 STREET ADDRESS CHICAGO, IL 60601 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change X Addition LIZANNE GALTREATH 4. 2 NAME ZOO E. RANDOLPH TR. 4.3 STREET ADDRESS STREET ADDRESS CHICAGO IIL GOLDI 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Chan Addition MILE 5.1 TITLE ROBERT K. HAGAN NAME 5.2 NAME ZOO E. TRANDOLPH DR. STREET ADDRESS 5.3 STREET ADDRESS CHICAGO, IL boyo CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change X Addition ROBERT F. WORKS NAME 6.2 NAME 200 E. RANDOLAH DR. STREET ADDRESS 6.3 STREET ADDRESS 14. Thereby certify that the information expolied 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 open attachment with an address.

ROBERT K. HAGAN 312-228-2050

SIGNATURE: