

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003560

FILED
Apr 08, 2008
Secretary of State

Entity Name: EQUITY OFFICE PROPERTIES MANAGEMENT CORP.

Current Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154

New Principal Place of Business:

2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

Current Mailing Address:

SIMPSON THATCHER, C/O DOUG SUMMA
425 LEXINGTON AVENUE
NEW YORK, NY 10154

New Mailing Address:

C/O PAMELA A. STRINGER
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

FEI Number: 36-4163462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, JONATHAN D
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: DV () Delete
Name: SUMERS, GARY M
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: DV () Delete
Name: COHEN, FRANK
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: V () Delete
Name: ARNOLD, JEFFREY S
Address: 2 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: P () Delete
Name: OWEN, PEYTON H
Address: 2 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: ST () Delete
Name: MCDONAGH, DENNIS J
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: COHEN, FRANK
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: DVAS (X) Change () Addition
Name: FINDLEY, MARSHALL
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: DVT (X) Change () Addition
Name: ALDRICH, PATRICK
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: DSVP (X) Change () Addition
Name: HEISTER, KURT
Address: 2 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: PEATROSS, CHRISTOPHER
Address: 1810 GATEWAY DRIVE
City-St-Zip: SAN MATEO, CA 94404

Title: VAS (X) Change () Addition
Name: KORITZ, MATTHEW H
Address: 2 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW H. KORITZ

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date