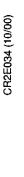
2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9700003587 1. Entity Name NON-REIT SERVICES CORP. 05-03-2001 91164 018 ***150.00 Principal Place of Business Mailing Address TWO NORTH RIVERSIDE PLAZA C/O ANN SCHNEIDER 2 N. RIVERSIDE PL., #1600 isuite 1600 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4167981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DPT Change TITLE Delete TITI F D/P NAME LIEBENTRITT, DONALD J Timothy H. Callahan STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, STE 600 STREET ADDRESS 2 N. Riverside Plaza Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ★ Addition 🔁 Delete TITLE NAME Stanley M. Stevens NAME SCHNEIDER, ANN M 2 N. Riverside Plaza STREET ADDRESS STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, STE 600 Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Change X Addition TITLE Delete

May 03, 2001 8:00 am Secretary of State



X Addition

X Addition

☐ Addition

Change

Change

☐ Change

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

NAME

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CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-7IP

STONEBRAKER, KELLY

2 N. RIVERSIDE PLAZA

CHICAGO IL 60606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Kincaid

Chicago, IL 60606

David Helfand

2 N. Riverside Plaza

2 N. Riverside Plaza

Chicago, IL 60606

Michael A. Steele

2 N. Riverside Plaza

Chicago, IL 60606

4/17/01

312-466-3300

Daytime Phone #