

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

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90168 018 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F97000005673

1. Corporation Name  
**HELLER FINANCIAL REAL ESTATE SERVICES, INC.**



Principal Place of Business Mailing Address  
 500 W. MONROE 500 W. MONROE  
 CHICAGO IL 60661 CHICAGO IL 60661

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/28/1997**

4. FEI Number **36-4182851** 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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 607.1508, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	GOLDSMITH, MICHAEL P	
STREET ADDRESS	500 W. MONROE	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHLEGMAN, DITTANY R	
STREET ADDRESS	500 W. MONROE	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ROEMER, KURT J	
STREET ADDRESS	500 W. MONROE	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HEALD, JEAN H	
STREET ADDRESS	500 W. MONROE	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOLLAND, DENNIS K	
STREET ADDRESS	500 W. MONROE	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BUTLER, POLLY	
STREET ADDRESS	500 W. MONROE	
CITY-ST-ZIP	CHICAGO IL 60661	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: \_\_\_\_\_ DATE: 2-9-99 DAYTIME PHONE #: 312-441-7455  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/1/98)

149981-90168-18  
F9700005073

# OFFICERS AND DIRECTORS OF HELLER FINANCIAL REAL ESTATE SERVICES, INC.

04/03/98

## Officers

Michael P. Goldsmith	President	465 Adams Street Glencoe IL 60022
Ditany Schlegman	Executive Vice President & Assistant Secretary	1641 Mt. Paran Road Atlanta GA 30327
Thomas J. Bax	Senior Vice President	1600 Whitley Road Naperville IL 60563
Kurt J. Roemer	Treasurer	1331 Hollywood Avenue Glenview IL 60025
Margaret E. Govern	Assistant Vice President	316 S. George Mount Prospect IL 60056
Jean H. Heald	Assistant Treasurer	3443 N. Elaine Place, Apt. 2 Chicago IL 60657
Dennis K. Holland	Secretary	9000 Middleton Darien IL 60561
Julane Brooks Alt	Assistant Secretary	1227 W. Golf Road Libertyville IL 60048
Polly Butler	Assistant Secretary	8454 Glenderson Court Riverdale GA 30274
Kristin Deering	Assistant Secretary	3606 Falcon Court South Rolling Meadows IL 60008
Suzanne G. Kowalski	Assistant Secretary	1219 South Western Avenue Park Ridge IL 60068
Barry S. Libkin	Assistant Secretary	9200 Kedvale Skokie IL 60076

## Directors

Michael P. Goldsmith

465 Adams Street Glencoe IL 60022