

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

03-02-1999 90168 018 ***150.00

DOCUMENT # F97000005673

1. Corporation Name

HELLER FINANCIAL REAL ESTATE SERVICES, INC.



Principal Place of Business

500 W. MONROE
CHICAGO IL 60661

Mailing Address

500 W. MONROE
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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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	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: REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-99

312-441-7455

Date

Daytime Phone #

CR2E034 (11/98)

149981-90128-18
F97000005673

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

04/03/98

Officers

Michael P. Goldsmith	President	465 Adams Street Glencoe IL 60022
Dittany 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. Lipkin	Assistant Secretary	9200 Kedvale Skokie IL 60076

Directors

Michael P. Goldsmith

465 Adams Street Glencoe IL 60022