

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005673

1. Entity Name
HELLER FINANCIAL REAL ESTATE SERVICES, INC.

Principal Place of Business Mailing Address
500 W. Monroe St. 500 W. Monroe St.
Chicago, IL 60661 Chicago, IL 60661

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State

4. FEI Number Applied For
36-4182851 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
NAME
Street Address (P.O. Box Number is Not Acceptable)
City FL 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, types or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when renewing) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing This Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		President & Director John Petrovski 500 W. Monroe St. Chicago, IL 60661	
		Sr. VP & Ass't Secy. Michael Rowen 500 W. Monroe St. Chicago, IL 60661	
		Sr. VP Thomas Bax 500 W. Monroe St. Chicago, IL 60661	
		Secretary Dennis K. Holland 500 W. Monroe St. Chicago, IL 60661	
		Treasurer Kurt J. Roemer 500 W. Monroe St. Chicago, IL 60661	
		Assistant Secretary Barry Libkin 500 W. Monroe St. Chicago, IL 60661	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 endorsements.

SIGNATURE: *Barry Libkin* Barry Libkin 4-24-00 312-441-7455

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Ass't. Secy.

CR2004 (9/99)

FA 70 00005673



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

10/01/99

Officers

John C. Petrovski	President	500 West Monroe Street, Chicago, Illinois, 60661
Michael G. Rowan	Senior Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Thomas J. Bax	Senior Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Kurt J. Roemer	Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
James C. Brennan	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Wayne S. Gogolewski	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Birdie Wing	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Jean H. Heald	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Dennis K. Holland	Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Julane Brooks Ait	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Polly Butler	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Kristin Deering	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Barry S. Libkin	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
John C. Petrovski		

Directors

500 West Monroe Street, Chicago, Illinois, 60661