

FILED
Jul 15, 2002 8:00 am
Secretary of State

05-21-2002 91127 035 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000005673

1. Entity Name

HELLER FINANCIAL REAL ESTATE SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

500 WEST MONROE STREET

Suite, Apt. #, etc.

3. Mailing Address

500 WEST MONROE STREET

Suite, Apt. #, etc.

City & State
 CHICAGO, IL

City & State
 CHICAGO, IL

Zip
 60661

Country
 USA

Zip
 60661

Country
 USA

4. FEI Number
 36-4182851

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

97226

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

City: Plantation FL Zip Code: 33324

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1st Mays 1st Fees is \$150.00
 After May 1st Fees is \$550.00
 Amended UBR is \$81.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETROVSKI, JOHN C. 500 W. MONROE ST. CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & AS ROWAN, MICHAEL G. 500 W. MONROE ST. CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROEMER, KURT J. 500 W. MONROE ST. CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HEALD, JEAN H. 500 W. MONROE ST. CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLLAND, DENNIS K. 500 W. MONROE ST. CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIBKIN, BARRY S. 500 W. MONROE ST. CHICAGO, IL 60661

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 IN THIS SPACE**

13. 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 on an attachment with an address with all other like employees.

SIGNATURE

Barry Libkin

BARRY LIBKIN APRIL 24, 2002 312-441-7455

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)