

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005673

FILED  
Sep 03, 2002  
Secretary of State

Entity Name: HELLER FINANCIAL REAL ESTATE SERVICES, INC.

**Current Principal Place of Business:**

500 W. MONROE STREET  
CHICAGO, IL 60661

**New Principal Place of Business:**

**Current Mailing Address:**

500 W. MONROE STREET  
CHICAGO, IL 60661

**New Mailing Address:**

FEI Number: 36-4182851      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PETROVSKI, JOHN C  
Address: 500 W MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: SVAS ( ) Delete  
Name: ROWAN, MICHAEL G  
Address: 500 W MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: T ( ) Delete  
Name: ROEMER, KURT J  
Address: 500 W. MONROE  
City-St-Zip: CHICAGO, IL 60661

Title: AT ( ) Delete  
Name: HEALD, JEAN H  
Address: 500 W. MONROE  
City-St-Zip: CHICAGO, IL 60661

Title: S ( ) Delete  
Name: HOLLAND, DENNIS K  
Address: 500 W. MONROE  
City-St-Zip: CHICAGO, IL 60661

Title: AS ( ) Delete  
Name: LIBKIN, BARRY S  
Address: 500 W. MONROE  
City-St-Zip: CHICAGO, IL 60661

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PFEIFFER, ROBERT E  
Address: 292 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: DP (X) Change ( ) Addition  
Name: ROWAN, MICHAEL G  
Address: 500 W MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: VT (X) Change ( ) Addition  
Name: MENDELSON, JAMES E  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: S (X) Change ( ) Addition  
Name: LIEBERMAN, KAREN M  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: AS (X) Change ( ) Addition  
Name: HELLER, PAMELA J  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Change ( ) Addition  
Name: MANDEL, LAWRENCE J  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. PFEIFFER

D

09/03/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MARYBETH CRONE - ASST. SECRETARY  
292 LONG RIDGE ROAD  
STAMFORD, CT 06927

ANNA URQUIZA - VICE PRESIDENT  
500 W. MONROE STREET  
CHICAGO, IL 60661