2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9700006095** Mar 27, 2000 8:00 am **Secretary of State** IPERS CORAL LANDINGS SHOPPING CENTER, INC. 03-27-2000 90086 045 ***150.00 Principal Place of Business Mailing Address 101 CALIFORNIA ST., 26TH FL. 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO CA 94111-5802 SAN FRANCISCO CA 94111-5853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3286668 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE ☐ Delete TITLE NAME KING, DONALD A JR. NAME STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 Vice President **K** Addition VAS ☐ Change TITLE X Delete TITLE Robert J. Cook NAME NAME EGAN, GERALD E 875 North Michigan Avenue, 41st Floor STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chicago, Illinois CHICAGO IL 60611-1901 Change Addition TITLE ☐ Delete TITLE NAME BONEHAM, PAMELA S STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Addition TITLE ☐ Delete NAME NAME KING. JAMES D STREET ADDRESS STREET ADDRESS 875 N MICHIGAN AVE. 41ST FLOOR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Delete ☐ Change ☐ Addition TITLE TITLE T/S NAME NAME FERKULL, PAULA M STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST PL. CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL 60611-1901 Vice President 🔼 Delete ▼ Addition TITLE TITLE Change NAME NAME Stephen M. Steppe DEMAY, TRACY L STREET ADDRESS STREET ADDRESS 101 CALIFORNIA ST., 26TH FL. 101 California Street, 26th Floor CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 San Francisco, California 94111-5853

"Treasurer and Secretary March 22, 2000 266-9300 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

n an address, with all other like empowered

changed, or on an attachment will

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 Block 12 if

Paula M. Ferkull

CR2E034 (9/99)