2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# F97000006169

Entity Name: ERP-QRS CPRT II, INC.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, STE. 400
CHICAGO, IL 60606

New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, STE. 400
SUITE 400
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, STE. 400
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4191495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: DP
Name: NEITHERCUT, DAVID
Address: TWO NORTH RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: DV
Name: PARRELL, MARK
Address: TWO NORTH RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: STROHM, BRUCE C
Address: TWO NORTH RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: PARRELL, MARK
Address: TWO NORTH RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: LAPELLE, MICHELLE
Address: TWO NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE LAPELLE S 04/13/2012

Electronic Signature of Signing Officer or Director Date