2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97000006602 05-03-2005 90068 031 ***150.00 1. Entity Name MHC-QRS, INC. Principal Place of Business Mailing Address C/O JENNIFER USHER C/O JENNIFER USHER فوقيه جايران 2 N RIVERSIDE PLAZA 800 2 N RIVERSIDE PLAZA 800 CHICAGO, IL 60606 CHICAGO, IL 60606 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FFI Number 36-3870338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ÀS XXChange TITLE XIX Delete TITLE Addition Jennifer Usher Two N. Riverside Plaza, WALKER, HOWARD NAME NAME 2 NORTH RIVERSIDE STREET ADDRESS STREET ADDRESS Chicago, Illinios 60606 CITY-ST-7IP CITY-ST-ZIP CHICAGO, IL 60606 DEVA ■ Addition TITI F ☐ Delete TITLE ☐ Change KELLEHER, ELLEN NAME NAME STREET ADDRESS 2 NORTH RIVERSIDE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FELL, DAVID NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA, STE 800 CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP CEOPD XXChange ☐ Delete TITLE ☐ Addition TITLE NAME HENEGHAN, THOMAS NAME STREET ADDRESS STREET ADDRESS 2 NORTH RIVERSIDE CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ZELL, SAMUEL NAME NAME STREET ADDRESS 2 NORTH RIVERSIDE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VCFOD **X** KChange TITLE **VCFO** ☐ Delete TITLE Addition BERMAN, MICHAEL NAME NAME STREET ADDRESS TWO NORTH RIVERSIDE PLAZA 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 12. 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 10 or Block 11 if

FILED

May 03, 2005 8:00 am

David W. Fell, VP 312/279-1400 04/26/05

changed, or on an attachment with an address, with all other like empowered.