

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006602

FILED
Apr 28, 2006
Secretary of State

Entity Name: MHC-QRS, INC.

Current Principal Place of Business:

C/O JENNIFER USHER
2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606

Current Mailing Address:

C/O JENNIFER USHER
2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

New Principal Place of Business:

C/O DAVID W. FELL
2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606

New Mailing Address:

C/O DAVID W. FELL
2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

FEI Number: 36-3870338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: USHER, JENNIFER
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

Title: DEVA () Delete
Name: KELLEHER, ELLEN
Address: 2 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: FELL, DAVID
Address: 2 N. RIVERSIDE PLAZA, STE 800
City-St-Zip: CHICAGO, IL 60606

Title: CEOP () Delete
Name: HENEGHAN, THOMAS
Address: 2 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: DC () Delete
Name: ZELL, SAMUEL
Address: 2 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: VCFO () Delete
Name: BERMAN, MICHAEL
Address: TWO NORTH RIVERSIDE PLAZA 800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: SEAVEY, PAUL
Address: TWO N RIVERSIDE PLAZA #800
City-St-Zip: CHICAGO, IL 60606

Title: DEVP (X) Change () Addition
Name: KELLEHER, ELLEN
Address: 2 NORTH RIVERSIDE, #800
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOP (X) Change () Addition
Name: HENEGHAN, THOMAS P
Address: 2 NORTH RIVERSIDE, #800
City-St-Zip: CHICAGO, IL 60606

Title: DC (X) Change () Addition
Name: ZELL, SAMUEL
Address: 2 NORTH RIVERSIDE, #600
City-St-Zip: CHICAGO, IL 60606

Title: DEVP (X) Change () Addition
Name: BERMAN, MICHAEL
Address: TWO NORTH RIVERSIDE PLAZA 800
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID W. FELL

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date