

F97000006646

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002373552-3
-12/16/97-01080-023
*****70.00 *****70.00

Heitman / JMB Institutional Advisors, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
- ☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
- ☐ Certified Copy
☐ Photo Copies
☐ CUS
- ☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEC 16 1997

no conflict w/
B95-445

11p

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 PM 2:04

Thanks,
Jeff

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97/12/27
on
97 DEC 16 PM 2:04

James M. Halpin
(Registered agent's signature)
JAMES M. HALPIN, ASST. SECY.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jerome J. Claeys III

Address: 180 N. LaSalle Street, Chicago, IL 60601

Vice Chairman: Charles H. Wurtzebach

Address: 180 N. LaSalle Street

Chicago, IL 60601

Director: Mary K. Ludgin

Address: 180 N. LaSalle Street

Chicago, IL 60601

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gail Carey

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gail Carey, Vice President

(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 16 PM 2:04

FILED
SECRETARY OF STATE
HEITMAN/JMB INSTITUTIONAL REAL ESTATE ADVISORS, INC.
97 DEC 16 PM 2:04

<u>NAME & OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DIRECTOR</u>
Jerome J. Clays III Chairman	180 N. LaSalle Street Chicago, Illinois	15 South Wooded Lane Lake Forest, Illinois	X
Charles H. Wurtzebach President & Chief Executive Officer	180 N. LaSalle Street Chicago, Illinois	100 East Huron, Unit 4503 Chicago, Illinois	X
Mary K. Ludwig Chief Operating Officer, Director of Portfolio Research	180 N. LaSalle Street Chicago, Illinois	1705 N. Natchez Chicago, Illinois	X
Paul Bonham Executive Vice President	180 N. LaSalle Street Chicago, Illinois	311 Cummor Road Kenilworth, Illinois	
Howard J. Edelman Executive Vice President	180 N. LaSalle Street Chicago, Illinois	2374 St. Johns Avenue Highland Park, Illinois	
Stuart M. Isen Executive Vice President	9601 Wilshire Boulevard Beverly Hills, California	13010 Evanston Street Los Angeles, California	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
BUSINESS ADDRESS
97 DEC 16 PM 2:04

<u>NAME & OFFICE</u>	<u>HOME ADDRESS</u>	<u>DIRECTOR</u>	
Stuart C. Kaiz Executive Vice President & Assistant Secretary	180 N. LaSalle Street Chicago, Illinois	40 W. Schiller Street Chicago, Illinois	
Eric D. Mayer Executive Vice President	9601 Wilshire Boulevard Beverly Hills, California	9601 Wilshire Boulevard Beverly Hills, California	
Roger E. Smith Executive Vice President, Treasurer & Assistant Secretary	180 N. LaSalle Street Chicago, Illinois	1225 Stratford Place Northbrook, Illinois	
Lynn D. Bednar Managing Director & Senior Portfolio Manager	180 N. LaSalle Street Chicago, Illinois	331 Graemere Street Northfield, Illinois	
Michael H. Casey Managing Director & Senior Portfolio Manager	180 N. LaSalle Street Chicago, Illinois	1340 North State Parkway Chicago, Illinois 60610	
Dan J. Epstein Managing Director & Senior Portfolio Manager	180 N. LaSalle Street Chicago, Illinois	3400 N. Lake Shore Drive Chicago, Illinois	
George C. Gaines, Jr. Managing Director & Senior Portfolio Manager	180 N. LaSalle Street Chicago, Illinois	2010 Isabella Evanston, Illinois	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NAME & OFFICE
97 DEC 16 PM 2:45 BUSINESS ADDRESS

HOME ADDRESS

DIRECTOR

John A. Gorham
Managing Director & Senior
Portfolio Manager

180 N. LaSalle Street
Chicago, Illinois

345 N. Oakhurst Drive
Aurora, Illinois

Herbert W. Kuehnle
Managing Director & Senior
Portfolio Manager

180 N. LaSalle Street
Chicago, Illinois

2 South 670 Avenue
Normandy East
Oak Brook, Illinois

Thomas D. McCarthy
Managing Director, Senior
Portfolio Manager & Secretary

180 N. LaSalle Street
Chicago, Illinois

1339 Laurie Lane
Burr Ridge, Illinois

James R. Proud
Managing Director & Senior
Portfolio Manager

100 Bush Street, 27th Fl.
San Francisco, California

160 Sixth Avenue
San Francisco, California

Jeanpierre Rachmaninoff
Managing Director & Senior
Portfolio Manager

180 N. LaSalle Street
Chicago, Illinois

132 Berling Lane
Winnetka, Illinois

Elizabeth Stemper
Managing Director & Director
of Consultant Services

180 N. LaSalle Street
Chicago, Illinois

1690 Dartmouth Lane
Deerfield, Illinois

Jeff Cavanaugh
Senior Vice President

9601 Wilshire Boulevard
Beverly Hills, California

556 Homewood Road
Los Angeles, California

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NAME & OFFICE

97 DEC 16 PM 2:04
BUSINESS ADDRESS

HOME ADDRESS

DIRECTOR

Jyotsna Desai
Senior Vice President

9601 Wilshire Boulevard
Beverly Hills, California

345 South Elm Drive
Beverly Hills, California

Peter Fawcett
Senior Vice President

180 N. LaSalle Street
Chicago, Illinois

550 Provident Avenue
Winnetka, Illinois

Keith Harris
Senior Vice President, Dispositions

180 N. LaSalle Street
Chicago, Illinois

610 South Wesley Avenue
Oak Park, Illinois 60304

Brett Mayer
Senior Vice President

9601 Wilshire Boulevard
Beverly Hills, California

1735 Malcom Avenue
Los Angeles, California

Gordon Black
Senior Vice President

180 N. LaSalle Street
Chicago, Illinois

c/o 180 N. LaSalle Street
Chicago, Illinois

Jennifer Boss
Vice President, Portfolio Research

180 N. LaSalle Street
Chicago, Illinois

4241 North Mozart, #3
Chicago, Illinois 60618

Thomas M. Burdi
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

604 S. Washington Street
Wheaton, Illinois

Timothy J. Burns
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

6586 Tealwood Drive
Lisle, Illinois

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NAME & OFFICE

BUSINESS ADDRESS
97 DEC 16 PM 2:04

HOME ADDRESS

DIRECTOR

Gail Carey
Vice President & Assistant
Secretary

180 N. LaSalle Street
Chicago, Illinois

1636 N. Wells
Chicago, Illinois

Alan Dooley
Vice President

180 N. LaSalle Street
Chicago, Illinois

1041 Wellington
Chicago, Illinois 60657

Kevin M. Geraghty
Vice President

180 N. LaSalle Street
Chicago, Illinois

1330 W. Elmdale, 1W
Chicago, Illinois

Lawrence B. Glickman
Vice President

180 N. LaSalle Street
Chicago, Illinois

2126 North Kenmore
Chicago, Illinois

Howard B. Goldman
Vice President & Assistant
Secretary

180 N. LaSalle Street
Chicago, Illinois

2212 N. Lakewood Street
Chicago, Illinois

Carrie J. Heinert
Vice President, Assistant
Portfolio Manager

180 N. LaSalle Street
Chicago, Illinois

550 West Surf, Apt. 510
Chicago, Illinois

Thomas P. Kelly
Vice President, Closings and
Due Diligence

180 N. LaSalle Street
Chicago, Illinois

3533 N. Marshfield
Chicago, Illinois

Gary F. Kobus
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

3930 North Pine Grove
Chicago, Illinois

NAME & OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
BUSINESS ADDRESS

HOME ADDRESS

DIRECTOR

97 DEC 16 PM 2: 04

Jeffrey B. Kushen
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

268 Pine Street
Deerfield, Illinois

Philip J. Lukowski
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

1819 N. Sheffield
Chicago, Illinois

James G. Meyer
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

4220 Clausen Avenue
Western Springs, Illinois

Olin Needle
Vice President

180 N. LaSalle Street
Chicago, Illinois

1054 West North Shore, #3B
Chicago, Illinois

Joseph I. Neverauskas
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

30 Ramsgate Drive
Palos Park, Illinois

Joseph M. Perlmutter
Vice President

9601 Wilshire Boulevard
Beverly Hills, California

6370 Cavalieri Road
Malibu, California

David B. Perisho
Vice President & Portfolio
Manager

180 N. LaSalle Street
Chicago, Illinois

2403 Thayer Street
Evanston, Illinois

Paul D. Rezens
Vice President

9601 Wilshire Boulevard
Beverly Hills, California

938 3rd Street
Santa Monica, California

NAME & OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
BUSINESS ADDRESS

97 DEC 16 PM 2:04

HOME ADDRESS

DIRECTOR

Thomas D. Rogers
Vice President

180 N. LaSalle Street
Chicago, Illinois

100 East Huron, #2704
Chicago, Illinois

Hope Slivers
Vice President

180 N. LaSalle Street
Chicago, Illinois

2470 North Clark Street, #510
Chicago, Illinois

Roseanne M. Walke
Vice President, Closings and
Due Diligence

180 N. LaSalle Street
Chicago, Illinois

5601 S. Sayre
Chicago, Illinois 60638

Amy Tonnessen
Assistant Vice President

180 N. LaSalle Street
Chicago, Illinois

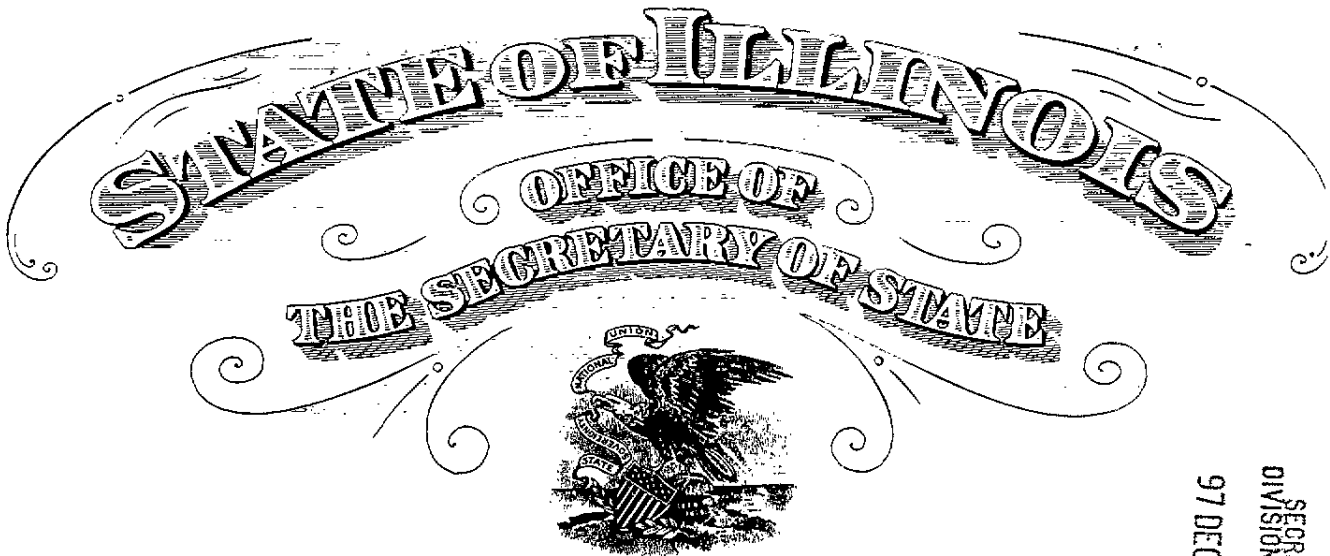
444 W. Pullerton, #2010
Chicago, Illinois

Brent M. Smith
Assistant Vice President

180 N. LaSalle Street
Chicago, Illinois

600 North McClurg Ct., #407-A
Chicago, Illinois

File Number 5514-093-6



To all to whom these Presents Shall Come, Greeting:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 2:04

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that HEITMAN/JMB INSTITUTIONAL REALTY ADVISORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 1, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 15TH
day of DECEMBER A.D., 19 97.

George H. Ryan

SECRETARY OF STATE