

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90174 041 ***150.00

RECEIVED
AV**DOCUMENT # F98000002890**

1. Entity Name

MHC LENDING QRS, INC.

Principal Place of Business

**% JENNIFER USHER
2 N. RIVERSIDE PLAZA. #800
CHICAGO IL 60606**

Mailing Address

**% JENNIFER USHER
2 N. RIVERSIDE PLAZA. #800
CHICAGO IL 60606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3912598

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICES INC.
3953 W.W. KELLEY RD.
TALLAHASSEE FL 32311**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVT
HENEGHAN, THOMAS P JR.
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
KELLEHER, ELLEN
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVAS ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
WALKER, HOWARD
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
ZELL, SAMUEL
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FELL, DAVID
2 N. RIVERSIDE PLAZA, #800
CHICAGO IL 60606** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
NADER, MARGUERITE
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

*David W. Fell***David W. Fell, Vice President/Secretary** 01/16/02 312/279-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)