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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # F98000002965 Secretary of State IPERS RIVERPLACE SHOPPING CENTER, INC. 02-16-2001 90012 017 ***150.00 Principal Place of Business Mailing Address 101 CALIFORNIA ST., 26TH FL. 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO CA 94111-5853 SAN FRANCISCO CA 94111-5853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 44-3301211 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 16. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition NAME KING, DONALD A NAME STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 TITLE VAS X Delete TITLE ☐ Change Addition EGAN, GERALD E NAME NAME STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS Robert J. Cook CITY-ST-ZIP CHY-ST-ZP 875 N. Michigan Ave., 41st Fl. CHICAGO IL 60611-1901 Chicago, IL 60611-1901 TITLE TITLE BONEHAM, PAMELA SCHMIDT NAME NAME STREET ADDRESS 875 N. MICHIGAN AVE; 41ST FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Change Addition TITLE ₩ Delete James D. King, V TITLE DEMAY, TRACY L NAME NAME 875 N. Michigan Ave., 41st Floor STREET ADDRESS 101 CALIFORNIA ST., 26TH FL. STREET ADDRESS Chicago, Illinois 60611 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 TITLE ☐ Delete TITLE ☐ Change Addition STEPPE, STEPHEN M NAME NAME 101 CALIFORNIA ST., 26TH FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 CITY-ST-ZIP ☐ Change X Addition TITLE Delete ST THOMPSON, GARY L NAME STREET ADDRESS Paula M. Ferkull STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. 875 N. Michigan Ave., 41st Fl. CITY-ST-ZIP CHICAGO IL 60611-1901 Chicago, IL 60611-1901 13. I hereby certify that the information supplied with this filling does not qualify for the exemption standard 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 a) address, with all other like empowered.

SIGNATURE:

Yould Ktukul

Paula M. Ferkull

January 29, 2001

Treasurer/Secretary (312) 266-9300

e Daytime Phone