

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90645 035 ***150.00

14002166



03112004 Chg-P CR2E034 (10/03)

DOCUMENT # F98000002965 1. Entity Name IPERS RIVERPLACE SHOPPING CENTER, INC.					
Principal Place of Business 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO, CA 94111-5853			Mailing Address 875 N. MICHIGAN AVE CHICAGO, IL 60611		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 44-3301211	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KING, DONALD A 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOK, ROBERT J 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BONEHAM, PAMELA SCHMIDT 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASELLINI, MARLENA M 101 CALIFORNIA STREET., 26 FL SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPPE, STEPHEN M 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO, CA 941115853	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERKULL, PAULA M 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	<input type="checkbox"/> Delete			
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 changed, or on an attachment with an address, with all other like empowered.			SEE ATTACHMENT FOR COMPLETE LIST		
SIGNATURE: <u>Susan E. McClintock</u> Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300					

ATTACHMENT TO
IPERS RIVERPLACE SHOPPING CENTER, INC.

14002166
F98000002965

Director & Officers

Donald A. King, Jr.	Director President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Andrea P. Backman	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
David T. Breuner	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Stephen T. Burger	Vice President	280 Park Avenue, 40th Floor New York, New York 10017-1270
Robert J. Cook	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Peter F. Feinberg	Vice President "	280 Park Avenue, 40th Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Carolyn H. Inglis	Vice President	5 Piedmont Center, Suite 310 Atlanta, GA 30305-1509
Gary T. Kachadurian	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40th Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Marlena M. Casellini	Treasurer	101 California Street, 26 th Floor San Francisco, California 94111-5853
Paula M. Ferkull	Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Susan E. McClintock	Assistant Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901