2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # F98000002965 02-16-2005 90038 014 ***150.00 1. Entity Name IPERS RIVERPLACE SHOPPING CENTER, INC. Mailing Address Principal Place of Business 875 N. MICHIGAN AVE 101 CALIFORNIA ST., 26TH FL SAN FRANCISCO, CA 94111-5853 CHICAGO, IL 60611 50015987 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 44-3301211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP Change Addition TITLE TITLE ☐ Delete KING, DONALD A NAME NAME King, Donald A. STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS 875 N. Michigan Ave., 41st Fl. CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 606111901 Chicago, IL 60611-1901 Change ☐ Addition ☐ Delete TITLE TITLE DP Cook, Robert J. NAME COOK, ROBERT J NAME STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS 875 N. Michigan Ave., 41st F1 CITY-ST-7IP CITY-ST-7IP CHICAGO, IL 606111901 Chicago, IL 60611-1901 Delete TITLE ☐ Change ☐ Addition TITLE MCCLINTOCK, SUSAN E NAME NAME STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE CASELLINI, MARLENA M NAME NAME 101 CALIFORNIA STREET., 26 FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STEPPE, STEPHEN M NAME STREET ADDRESS 101 CALIFORNIA ST., 26TH FL. STREET ADDRESS SAN FRANCISCO, CA 941115853 CITY-ST-7IP CITY-ST-7IP

FILED Feb 16, 2005 8:00 am

☐ Change

☐ Addition

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 allathment with an address, with all other like empowered.

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

FERKULL, PAULA M

CHICAGO, IL 606111901

875 N. MICHIGAN AVE., 41ST FL.

SIGNATURE:	Carron The Selection	Robert J.	Cook,	ΨP,	January	25,	2005	312-266-93	00
	SIGNATURE AND T PED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR				Date	Daytime Phone #			

STREET ADDRESS

CITY-ST-ZIP