

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003080

1. Entity Name

LP MANAGEMENT CORP.

FILED

01 SEP 28 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
c/o Jennifer Usher
Two North Riverside Plaza
Suite 800
Chicago, Illinois 60606

Mailing Address

2. Principal Place of Business
Two N. Riverside Plaza #800

3. Mailing Address
Two N. Riverside Plaza #800

Suite, Apt. #, etc.
Suite 800

Suite, Apt. #, etc.
Suite 800

City & State
Chicago, Illinois 60606

City & State
Chicago, Illinois 60606

4. FEI Number
36-3870337

Applied For
Not Applicable

Zip
60606

Country
US

Zip
60606

Country
US

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES, INC.
3953 WW KELLEY ROAD
TALLAHASSEE, FL 32311

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 renewing)

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, 2001 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
Zell, Samuel
Two North Riverside Plaza #800
Chicago, Illinois 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
Walker, Howard
Two North Riverside Plaza #800
Chicago, Illinois 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVT
Heneghan, Thomas P.
Two North Riverside Plaza, #800
Chicago, Illinois 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVS
Kelleher, Ellen
Two North Riverside Plaza #800
Chicago, Illinois 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Schneider, Ann
Two North Riverside Plaza #800
Chicago, Illinois 60606 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Fell, David
Two North Riverside Plaza, #800
Chicago, Illinois 60606 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300004641913--8
-10/18/01--01064--006
****550.00 ****550.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVAS
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCFOT
Zoeller, John
Two North Riverside Plaza, #800
Chicago, Illinois 60606 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
☒ 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 supplement 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: BY

David W. Fell

David W. Fell, Vice President/Secretary

09/24/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block #

CR2E034 (11/00)