

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED 08-23-1999 90006 050 ***550

SECRETARY OF STATE
DIVISION OF CORPORATIONS
F98000005697

99 DEC 28 PM 2:53

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000005697

1. Corporation Name

SLOUGH PARKS INCORPORATED ← Formerly

Name changed to: Slough Estates USA Inc.

Principal Place of Business

33 WEST MONROE, STE. 2000
CHICAGO IL 60603

Mailing Address

33 WEST MONROE, STE. 2000
CHICAGO IL 60603

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1998

4. FEI Number

36-2906577 ~

Applied For
Not Applied

5. Certificate of Status Desired

☐ \$8.75
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☒ No

2. Principal Place of Business

21 See Above

2a. Mailing Address

28

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KRAMER, DOUGLAS
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

TITLE DP ☐ DELETE

NAME LEES, MARSHALL
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☐ DELETE

NAME MOBBS, NIGEL
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☐ DELETE

NAME WILSON, DERRECK Derek
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

TITLE V ☐ DELETE

NAME ROGALLA, WILLIAM
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

TITLE VTS ☐ DELETE

NAME ROHNER, RANDALL
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE ☐ Change ☐

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Reinstatement removed to
clerical error. Corp. name was
changed in error.