

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005697

1. Entity Name

SLOUGH ESTATES USA INC.

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90011 046 ***550.00

Principal Place of Business

33 WEST MONROE, STE. 2000
CHICAGO IL 60603

Mailing Address

33 WEST MONROE, STE. 2000
CHICAGO IL 60603

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2906577

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE D ☐ Change ☒ Addition
NAME JACK HASEN
STREET ADDRESS 33 W. MONROE ST. Suite 2000
CITY-ST-ZIP CHICAGO, IL 60614

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

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

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

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

TITLE D ☐ Delete
NAME WILSON, DEREK
STREET ADDRESS 33 WEST MONROE, STE. 2000
CITY-ST-ZIP CHICAGO IL 60603

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

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

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

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

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

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 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-28-00

CR2E034 (5/00)