

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000375

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** EQUITY CORPORATE HOUSING, INC.

**Current Principal Place of Business:**

TWO N. RIVERSIDE PLAZA, STE.  
400  
CHICAGO, IL 60606

**New Principal Place of Business:**

TWO N. RIVERSIDE PLAZA  
400  
CHICAGO, IL 60606

**Current Mailing Address:**

TWO N. RIVERSIDE PLAZA, STE.  
400  
CHICAGO, IL 60606

**New Mailing Address:**

TWO N. RIVERSIDE PLAZA  
400  
CHICAGO, IL 60606

**FEI Number:** 31-1256641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NEITHERCUT, DAVID J  
Address: TWO NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: PARRELL, MARK  
Address: TWO NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: STROHM, BRUCE C  
Address: TWO NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: P  
Name: HOFFMAN, BILL  
Address: TWO N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: S  
Name: LAPELLE, MICHELLE  
Address: TWO N. RIVERSIDE PLANT  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE LAPELLE

S

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date