

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 2:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J37987

(1)

1. Corporation Name

LANDING MANAGEMENT COMPANY, INC.

Principal Place of Business

Mailing Address

**900 N MICHIGAN AVE
CHICAGO IL 60611**

**900 N MICHIGAN AVE
CHICAGO IL 60611**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1986

3a. Date of Last Report

08/09/1994

4. FEI Number

36-3477096

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85

Zip Code

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)

Signature (typed or printed name of registered agent and title if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	BLUHM, NEIL
STREET ADDRESS	900 N MICHIGAN AVE
CITY, ST, ZIP	CHICAGO IL
TITLE	AS
NAME	WEYER, JOAN L.
STREET ADDRESS	900 N. MICHIGAN AVENUE
CITY, ST, ZIP	CHICAGO IL
TITLE	AS
NAME	FIEBEL, FREDERICA B
STREET ADDRESS	17280 JONATHAN DR
CITY, ST, ZIP	JUPITER FL
TITLE	VP
NAME	GLUSKIN, JEFFREY
STREET ADDRESS	900 N MICHIGAN
CITY, ST, ZIP	CHICAGO IL
TITLE	AVP
NAME	YATES, KEVIN
STREET ADDRESS	900 N. MICHIGAN AVENUE
CITY, ST, ZIP	CHICAGO IL
TITLE	P
NAME	HALL, ROGER E.
STREET ADDRESS	7900 GLADES RD
CITY, ST, ZIP	BOCA RATON FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	60611-1575
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	60611-1575
3.1 TITLE	please delete ☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	60611-1575
5.1 TITLE	AVP/S ☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	60611-1575
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	Stuart C. Nathan
6.3 STREET ADDRESS	900 N. Michigan Avenue
6.4 CITY, ST, ZIP	Chicago, IL 60611-1575

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included 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 registered or trading agent of the corporation, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin B. Yates

4-27-95

(312)915-1936