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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K57451 (2)

1. Corporation Name
THIRTEEN PROPERTY MANAGEMENT, INC.

Principal Place of Business
C/O CITIBANK ARIZONA
4041 N. CENTRAL AVE., 3RD FL
PHOENIX AZ 85012

Mailing Address
C/O CITIBANK ARIZONA
4041 N. CENTRAL AVE., 3RD FL
PHOENIX AZ 85012



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 500 W. Madison, 8th Fl.

27 Suite, Apt. #, etc.

28 Chicago, IL

29 Zip Country

30 Cook

3. Date Incorporated or Qualified

01/11/1989

4. FEI Number

65-0093880

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME EMERY, EDWARD J
STREET ADDRESS 4041 N. CENTRAL AVE., 3RD FLOOR
CITY-ST-ZIP PHOENIX AZ 85012 ☐ DELETE

TITLE V
NAME DILLIAM, KATHERINE A
STREET ADDRESS 4041 N. CENTRAL AVE., 3RD FLOOR
CITY-ST-ZIP PHOENIX AZ 85012 ☒ DELETE

TITLE S
NAME LOCK, DALE C
STREET ADDRESS ONE SANSOME STREET, 27TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94104-4448 ☒ DELETE

TITLE VAS
NAME HOWLAND, AMY D
STREET ADDRESS 4041 N. CENTRAL AVE., 3RD FLOOR
CITY-ST-ZIP PHOENIX AZ 85012 ☒ DELETE

TITLE AS
NAME TEICHGRAEBER, THOMAS G
STREET ADDRESS 500 W. MADISON STREET, 7TH FLOOR
CITY-ST-ZIP CHICAGO IL 60661 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition
1.2 NAME Eric Rumble
1.3 STREET ADDRESS 4041 N. Central Ave., #300
1.4 CITY-ST-ZIP Phoenix, AZ 85012

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Holly Cady
2.3 STREET ADDRESS 3300 N. Central Ave, 5th Floor
2.4 CITY-ST-ZIP Phoenix, AZ 85012

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Glenn White
3.3 STREET ADDRESS 3300 N. Central Ave., 5th Floor
3.4 CITY-ST-ZIP Phoenix, AZ 85012

4.1 TITLE Vice President & Asst Sec. ☒ Change ☐ Addition
4.2 NAME Mike Regan
4.3 STREET ADDRESS 500 W. Madison, 8th Floor
4.4 CITY-ST-ZIP Chicago, IL 60661

5.1 TITLE Vice President ☐ Change ☒ Addition
5.2 NAME Anita Jordan
5.3 STREET ADDRESS 4041 N. Central Ave., #300
5.4 CITY-ST-ZIP Phoenix, AZ 85012

6.1 TITLE VP & Asst. Sec/Director ☐ Change ☒ Addition
6.2 NAME Jo-Ann Barr Titley
6.3 STREET ADDRESS 8750 Doral Blvd.
6.4 CITY-ST-ZIP Miami, FL 33178

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.

SIGNATURE Mike Regan, VP & Asst. Sec. 4/14/98 312-627-3718

CR2E034 (10/97)