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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09231 (2)

1. Corporation Name

MESIROW REAL ESTATE INVESTMENTS, INC.



Principal Place of Business

350 N. CLARK
2ND FL J MART
CHICAGO IL 60610-1796
US

Mailing Address

350 N. CLARK
2ND FL J MART
CHICAGO IL 60610-1796
US

3. Date Incorporated or Qualified

02/25/1986

3a. Date of Last Report

03/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-2945262

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

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE M ☐ DELETE

NAME LEVIN, GERALD J.

STREET ADDRESS 350 N. CLARK

CITY-ST-ZIP CHICAGO IL

TITLE MAS ☐ DELETE

NAME COHEN, GARRY W.

STREET ADDRESS 350 N. CLARK

CITY-ST-ZIP CHICAGO IL

TITLE SDM ☐ DELETE

NAME HANNENBERG, RUTH C

STREET ADDRESS 350 N. CLARK

CITY-ST-ZIP CHICAGO IL

TITLE ASV ☒ DELETE

NAME BLACK, DENNIS B. (ASST)

STREET ADDRESS 350 N. CLARK

CITY-ST-ZIP CHICAGO IL

TITLE D ☒ DELETE

NAME MORRIS, LESTER A.

STREET ADDRESS 350 N. CLARK

CITY-ST-ZIP CHICAGO IL

TITLE PD ☐ DELETE

NAME TYREE, JAMES C

STREET ADDRESS 350 NORTH CLARK STREET

CITY-ST-ZIP CHICAGO IL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

P/D
Young, Bruce J.
350 N. Clark St.
Chicago, IL 60610

CFO/AS
Slusarczyk, Eve M.
350 N Clark St
Chicago IL 60610

C/D
Tyree, James C.
350 N. Clark St.
Chicago IL 60610

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (312) 595-6239

CR2E034 (12/95)