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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 FLR JMART  
CHICAGO IL 60610-4712  
US



3. Date Incorporated or Qualified 02/25/1986  
3a. Date of Last Report 04/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

CT CORPORATION SYSTEM  
1200 S. 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 M  
NAME LEVIN, GERALD J.  
STREET ADDRESS 350 N. CLARK  
CITY, ST, ZIP CHICAGO IL

☐ DELETE

TITLE MAS  
NAME COHEN, GARRY W.  
STREET ADDRESS 350 N. CLARK  
CITY, ST, ZIP CHICAGO IL

☐ DELETE

TITLE SDM  
NAME HANNENBERG, RUTH C  
STREET ADDRESS 350 N. CLARK  
CITY, ST, ZIP CHICAGO IL

☐ DELETE

TITLE PD  
NAME YOUNG, BRUCE J.  
STREET ADDRESS 350 N CLARK ST  
CITY, ST, ZIP CHICAGO IL

☐ DELETE

TITLE CFOA  
NAME SLUSARCZYK, EVE M.  
STREET ADDRESS 350 N CLARK ST  
CITY, ST, ZIP CHICAGO IL

☐ DELETE

TITLE CD  
NAME TYREE, JAMES C  
STREET ADDRESS 350 NORTH CLARK STREET  
CITY, ST, ZIP CHICAGO IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

Tyree, Eve M.

14. I do 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:

Ruth C. Hannenberg

04/24/97

(312) 595-6239

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)