2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P09231

1. Entity Name
MESIROW REAL ESTATE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
350 N. CLARK 2ND FL J MART CHICAGO, IL 60610-1796 US	350 N. CLARK 2ND FLR JMART CHICAGO, IL 60610-1796 US

DO NOT WRITE IN THIS SPACE

01112005 No Chg-P CR2E034 (10/03)

4. FEI Number
36-2945262
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	M
NAME	LEVIN, GERALD J.
STREET ADDRESS	321 N. CLARK
CITY-ST-ZIP	CHICAGO, IL 60610
TITLE	MAS
NAME	COHEN, GARRY W.
STREET ADDRESS	321 N. CLARK
CITY-ST-ZIP	CHICAGO, IL 60610
TITLE	D
NAME	PRICE, RICHARD S
STREET ADDRESS	321 N. CLARK
CITY-ST-ZIP	CHICAGO, IL 60610
TITLE	TCFO
NAME	PASKVAN, KRISTIE P
STREET ADDRESS	321 N CLARK ST
CITY-ST-ZIP	CHICAGO, IL 60610
TITLE	CD
NAME	TYREE, JAMES C
STREET ADDRESS	350 NORTH CLARK STREET
CITY-ST-ZIP	CHICAGO, IL 60610
TITLE	SMD
NAME	BUSSCHER, A B
STREET ADDRESS	321 N CLARK ST
CITY-ST-ZIP	CHICAGO, IL 60610

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01/26/05-80093-005 300.00

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1-20-05 (312) 595-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

A. Brad Busscher, Secretary