

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

03-12-2002 90069 001 ***450.00

DOCUMENT # P10348

1. Entity Name
DEARBORN FINANCIAL INSTITUTE, INC.

Principal Place of Business

**155 N WACKER DR
 STE 900
 CHICAGO IL 60606
 US**

Mailing Address

**155 N WACKER DR
 STE 900
 CHICAGO IL 60606-1719
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3370762

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAYER, JONATHAN 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DE MARK, DON 155 N WACKER DR, #900 CHICAGO IL 60606	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSEN, ANDREW 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JONES, HAL 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRAUSE, STEVEN E 155 N WACKER DR, #900 CHICAGO IL 60606	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

P
ERIC CANTOR
888 SEVENTH AVE.
NEW YORK NY 10106

D

V
SCOTT AUGUST
888 SEVENTH AVE.
NEW YORK NY 10106

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William C. Pomeroy Asst Secy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/02
 Date

(312) 894-0676
 Daytime Phone #

CR2E034 (9/01)