

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90628 024 ***150.00

DOCUMENT # P16407
Entity Name ABN AMRO Financial Services, Inc.
(f/k/a ABN AMRO Investment Services, Inc.)

Principal Place of Business **Mailing Address**
135 S. LaSalle St., Suite 860
c/o Martin Eisenberg
Chicago, IL 60603

Principal Place of Business 135 S. LaSalle St.
3. Mailing Address Same
Suite, Apt. #, etc. 860
Suite, Apt. #, etc.

City & State Chicago, IL
City & State

Zip 60603 **Country** U.S.
Zip **Country**

4. FEI Number 36-3558925
Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation
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**

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.

NATURE

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

(NOTE: Registered Agent signature required when submitting)

DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(see criteria on back)

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

VP ☒ **Delete**
ADDRESS Ruth Kubancek
STREET ADDRESS 208 S. LaSalle St.
CITY-STATE-ZIP Chicago, IL 60604

Treasurer ☐ **Delete**
ADDRESS Thomas Magnavita
STREET ADDRESS 208 S. LaSalle St.
CITY-STATE-ZIP Chicago, IL 60604

C ☐ **Delete**
ADDRESS Chapman, Alger
STREET ADDRESS 208 S. LaSalle St.
CITY-STATE-ZIP Chicago, IL 60604

Asst. Sec. ☒ **Delete**
ADDRESS John Kramer
STREET ADDRESS 208 S. LaSalle St.
CITY-STATE-ZIP Chicago, IL 60603

VP ☐ **Delete**
ADDRESS Martin Eisenberg
STREET ADDRESS 135 S. LaSalle St.
CITY-STATE-ZIP Chicago, IL 60603

☐ **Delete**
ADDRESS
STREET ADDRESS
CITY-STATE-ZIP

11.**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME Secretary
STREET ADDRESS Kirk Flores
CITY-STATE-ZIP 135 S. LaSalle St.
Chicago, IL 60603

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-STATE-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NATURE

312-904-2209