

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P21569**

(9)

1. Corporation Name

ABACUS GROUP REALTY HOLDING CO. II

Principal Place of Business

Mailing Address

500 W. MONROE ST
CHICAGO IL 60661

500 W. MONROE ST
CHICAGO IL 60661

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

36-3539104

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 this if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BLUM, MICHAEL S.
STREET ADDRESS 500 W. MONROE ST
CITY- ST- ZIP CHICAGO IL

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

D
Ahto, Thomas H.
500 W. Monroe St., Chicago, IL 60661

☐ Change ☐ Addition

TITLE P
NAME MARTIN, LAURALEE E.
STREET ADDRESS 500 W. MONROE ST
CITY- ST- ZIP CHICAGO IL

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

☐ Change ☐ Addition

TITLE V
NAME BORMES, DAVID M
STREET ADDRESS 500 W. MONROE ST
CITY- ST- ZIP CHICAGO IL

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

☐ Change ☐ Addition

TITLE V
NAME JAEKEL, THOMAS A.
STREET ADDRESS 500 W. MONROE ST
CITY- ST- ZIP CHICAGO IL

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

V
Cline, Richard
500 W. Monroe St., Chicago, IL 60661

☐ Change ☐ Addition

TITLE V
NAME BENSON, ROBERT C.
STREET ADDRESS 500 W. MONROE ST.
CITY- ST- ZIP CHICAGO IL

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

☐ Change ☐ Addition

TITLE AS
NAME KRAMER, THOMAS
STREET ADDRESS 500 W. MONROE ST
CITY- ST- ZIP CHICAGO IL

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

☐ Change ☐ Addition

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 110.07(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:

Thomas Kramer

TOM KRAMER

Date

4-27-95 (312) 441-7462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS & DIRECTORS OF ABACUS GROUP REALTY HOLDING COMPANY II

Lauralee E. Martin
Robert C. Benson
David M. Bournes
Richard Cline
John C. Petrovski
Thomas M. Pachia
David Langhout
Mary L. Riedesel
Dennis K. Holland
Thomas Kramer
Ronald E. Siegel
Thomas M. Jenkins
Amy Kozlowski

President
Sr. Vice President & Treasurer
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Secretary
Assistant Secretary
Asst. Secretary
Asst. Secretary
Asst. Secretary
Asst. Secretary

500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 West Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661

Directors

Lauralee E. Martin
Thomas N. Ahno

500 W. Monroe Street, Chicago, IL 60661
500 W. Monroe Street, Chicago, IL 60661

10/01/94

P21569