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DOCUMENT # P21841

(2)

HO. LAKELAND MALL INVESTMENT CO.

1209 ORANGE STREET
WILMINGTON DE 19801

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WILMINGTON DE 19801

2	2a	3	3a
21	26	11/21/1988	05/01/1994
22	27	4. FE Number 36-3478573	Applied For Last Application
23	28	5. Certificate of Status Requested	\$8.75 Additional Fee Required
24	29	6. Excluded Campaign Financing Local Fund Contribution	\$5.00 May Be Added to Fees
25	30	8. This corporation has adopted the following rules for the election of directors:	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address, P.O. Box, Apartment, Etc. (if applicable)

83

84 City

FL

85 State

11. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily given by me or by the person or persons authorized to give the same, and that the same is true and correct to the best of my knowledge and belief. I further certify that the information supplied with this filing is true and correct to the best of my knowledge and belief.

12.	13.
NAME	ADDITIONAL NAMES AND ADDRESSES (If any)
PD GREGOIRE, MICHAEL J. 55 W. MONROE #3100 CHICAGO IL V	
WELCH, RICHARD 55 W. MONROE #3100 CHICAGO IL D	
YATES, MARK L. 55 W. MONROE #3100 CHICAGO IL VTD	
NEUMAN, BRAD H. 55 W. MONROE #3100 CHICAGO IL S	
SCHIPPEL, JOHN 55 W. MONROE #3100 CHICAGO IL AT	
HOYT, EDMUND 55 W. MONROE #3100 CHICAGO IL	

DV

X

Marek Ludwig

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily given by me or by the person or persons authorized to give the same, and that the same is true and correct to the best of my knowledge and belief. I further certify that the information supplied with this filing is true and correct to the best of my knowledge and belief.

SIGNATURE: *sf AButting*

Thomas Butteny

04/25/95

(312) 551-5165

P21841

**HO LAKELAND MALL INVESTMENT CO.
OFFICERS AND DIRECTORS
TERMS EXPIRE 3/28/96**

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael J. Gregoire	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Brad H. Neuman	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Mark L. Yates	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603

OFFICERS:

Michael J. Gregoire	President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Brad H. Neuman	Vice-President and Treasurer	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Mark L. Yates	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Richard Welcome	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Ronald Berliant	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Andrew Miller	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Marek Ludwig	Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Charles J. Benvenuto	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Thomas A. Buttny	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Constance Arnoldi	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Edmund Hoyt	Assistant Treasurer	55 W. Monroe, Suite 3100 Chicago, Illinois 60603