

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

1-2

***PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # *022524*

1. Corporation Name

Tallahassee Building Corp.

Principal Place of Business

500 W. Monroe St.
Chicago, IL 60661

Mailing Address

500 W. Monroe St.
Chicago, IL 60661

3. Date Incorporated or Qualified
01/11/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

36-3620306

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

10. Name and Address of New Registered Agent

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 607.1503, 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 the filer, if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

800001884788
-07/05/96--01031--030
*****200.00**

☐ Change ☐ Addition

☐ 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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Kramer, Assistant Secretary

4-25-96

Date

312-441-7462

Daytime Phone #

CR2E034 (12/95)

OFFICERS & DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

Officers

Lauralee E. Martin	President	500 West Monroe Street, Chicago, Illinois 60661
Bryan Robson	Vice President and Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Richard C. Cline, Jr.	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Thomas M. Jenkins	Vice President	500 West Monroe Street, Chicago, Illinois 60661
David Langhout	Assistant Vice President	500 West Monroe Street, Chicago, Illinois 60661
Michael A. Gardner	Assistant Vice President	500 West Monroe Street, Chicago, Illinois 60661
Janet E. Vitacco	Secretary	500 West Monroe Street, Chicago, Illinois 60661
Thomas Kramer	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Ronald E. Siegel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Dennis K. Holland	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661

Directors

Michael S. Blum	500 West Monroe Street, Chicago, Illinois 60661
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