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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P22524

(3)

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 60661-3630

3. Date Incorporated or Qualified

01/11/1989

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE
NAME CLINE, RICHARD J
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL 60661

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

TITLE S ☐ DELETE
NAME SIEGEL, RONALD E.
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL 60661

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME S
2.3 STREET ADDRESS Holland, Dennis K.
2.4 CITY-ST-ZIP 500 W. Monroe St., Chicago, IL 60661

TITLE V ☐ DELETE
NAME JENKINS, THOMAS M.
STREET ADDRESS 500 W. MONROE ST
CITY-ST-ZIP CHICAGO IL 60661

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE P ☐ Change ☒ Addition
4.2 NAME Smith, Michael P.
4.3 STREET ADDRESS 500 W. Monroe St., Chicago, IL 60661
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Kramer, Assistant Secretary

1-17-97

312-441-7116

Date

Daytime Phone

CR2E034 (9/96)

OFFICERS AND DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

06/01/96

Officers

Michael P. Smith	President	500 West Monroe Street, Chicago, Illinois, 60661
Bryan Robson	Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Richard G. Cline, Jr.	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Thomas M. Jenkins	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Michael G. Rowan	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
David Langhout	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Eric W. Vessale	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Dennis K. Holland	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

Directors

Dennis K. Holland	500 West Monroe Street, Chicago, Illinois, 60661
Lauralee E. Martin	500 West Monroe Street, Chicago, Illinois, 60661