

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 032 ***150.00

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/11/1989

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
36-3620306

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23

28

24 Zip

Country

29 Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Co.
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 McGrath, Martin
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 Holland, Dennis K.
STREET ADDRESS 500 W. Monroe St.
CITY-ST-ZIP Chicago, IL 60661

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

TITLE T ☐ DELETE
NAME Robson, Bryan S.
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 PD ☐ DELETE
NAME Goldsmith, Michael P.
STREET ADDRESS 500 W. Monroe St.
CITY-ST-ZIP Chicago, IL 60661

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

TITLE D ☐ DELETE
NAME Martin, Lauralee E.
STREET ADDRESS 500 W. Monroe St.
CITY-ST-ZIP Chicago, IL 60661

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas Kramer

4-30-99

Date

312-441-7462

Daytime Phone #

CR2E034 (11/98)

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53216490127.32

OFFICERS AND DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

05/14/97

Officers

Michael P. Smith	President	2047F Powers Ferry Road Marietta GA 30067
Bryan Robson	Vice President & Treasurer	501 W. Armitage, Unit A Chicago IL 60614
Richard G. Cline, Jr.	Vice President	1671 Chelsea Wheaton IL 60187
Thomas M. Jenkins	Vice President	1471 Tally Hoe Court Addison IL 60101
Michael G. Rowan	Vice President	2620 Winter Park Drive Naperville IL 60565
David Langhout	Assistant Vice President	975 Oxford Road Glen Ellyn IL 60137
Eric W. Vessele	Assistant Vice President	354 Sundance Bartlett IL 60103
Dennis K. Holland	Secretary	9000 Middleton Darien IL 60561
Thomas Kramer	Assistant Secretary	624 Caren Drive Buffalo Grove IL 60089

Directors

Dennis K. Holland	9000 Middleton Darien IL 60561
Lauralee E. Martin	5 Red Ridge Circle South Barrington IL 60010

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OFFICERS AND DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

05/14/97

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. Vessele	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

Directors

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