

FILED  
Jul 18, 2000 8:00 am  
Secretary of State

05-11-2000 90263 040 \*\*\*150.00

2000 UNIFORM BUSINESS REPORT (UBR)



308361

DO NOT WRITE IN THIS SPACE

<b>DOCUMENT #</b> P22524			
1. Entity Name TALLAHASSEE BUILDING CORPORATION			
Principal Place of Business 500 W. Monroe St. Chicago, IL 60661		Mailing Address 500 W. Monroe St. Chicago, IL 60661	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number 36-3620306		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent NAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relinquishing)</small>			
9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		President John Petrovski 500 W. Monroe St. Chicago, IL 60661	
		VP. & Treasurer Martin McGrath 500 W. Monroe St. Chicago, IL 60661	
		Sr. VP Thomas M. Pacha 500 W. Monroe St. Chicago, IL 60661	
		Director Lauralée E. Martin 500 W. Monroe St. Chicago, IL 60661	
		Secretary & Director Dennis K. Holland 500 W. Monroe St. Chicago, IL 60661	
		Assistant Secretary Thomas Kramer 500 W. Monroe St. Chicago, IL 60661	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other filers empowered.			
SIGNATURE: <u>Thomas Kramer</u>		Thomas Kramer	4-24-00 312-441-7462
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E04 (9/99)

Ass't. Secy.