2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P23001** Mar 13, 2000 8:00 am 1. Entity Name Secretary of State ENDOWMENT AND FOUNDATION REALTY, LTD. - JMB-II, 03-13-2000 90062 027 ***150.00 Mailing Address Principal Place of Business C/O GAIL CAREY 180 N LASALLE STREET 180 N. LASALLE STREET, SUITE 3400 SUITE 3400 CHICAGO IL 60601 CHICAGO IL 60601-2807 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3239956 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DC TITLE Change ☐ Addition TITLE Delete CLAEYS, JEROME J., III NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP CHICAGO IL SDC ☐ Change ☐ Addition ☐ Delete TITLE MCCARTHY, THOMAS NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP PCD ☐ Addition ☐ Change ☐ Delete TITLE LUDGIN, MARY K NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP VP/AS VPSD ☐ Addition ☐ Delete TITLE TITLE CAREY, GAIL NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change Addition TITLE TITLE 💢 Delete PERLMUTTER. STEPHEN M. NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP **EVPT** ☐ Addition Change TITLE ☐ Delete TITLE SMITH, ROGER E NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | 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 like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

180 N LASALLE STREET

CHICAGO IL 60601

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DUSAN K. Udland. Assistant Vice President

3/1/do /3/2)54/-/267