

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27010

(8)

1. Corporation Name

ITT REAL ESTATE EQUITIES, INC.

Principal Place of Business

**2800 W HOGGINS RD
SUITE 500
HOFFMAN ESTATES IL 60195
US**

Mailing Address

**645 MARYVILLE CENTRE DR
TAX DEPT
ST. LOUIS MO 63141
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1989

3a. Date of Last Report

04/06/1994

4. FEI Number

41-1429100

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. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1508, 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 to printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
LESKOVSKY, STEPHEN
19730 KEHRS MILL ESTATE ROAD
CHESTERFIELD MO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
DREWES, WARREN J.
12 SQUARE LANE
ST. CHARLES IL 60174**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
MAY, THOMAS
163 HARBOR ROAD
BARRINGTON IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
HENDERSON, DAVID L
1231 KEIM TRAIL
BARTLETT IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
PHILLIPS, ROBERT G.
14720 DEERHORN DRIVE
CHESTERFIELD MO 63017**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPS
UNGER, STUART C
1325 N DEARBORNE
CHICAGO IL**

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 agent in charge of the corporation; and that my name appears in Block 12 or Block 13 as chairman or officer attached with an address.

SIGNATURE: **Robert G. Phillips** **ROBERT G. PHILLIPS** 4/26/95 (SIN) 540-3636
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Asst. Sec'y

727010

ITF REAL ESTATE EQUITABLE, INC. (INC)

Names and Addresses of Directors

Director	Warren J. Drewes (1) 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867
Director	Thomas C. May (1) 163 Harbor Road Barrington, IL 60010 SS No. 726-16-8691
Director	Stuart C. Unger (1) 1325 W. Dearborne Chicago, IL 60610 SS No. 473-46-0172

Names and Addresses of Officers

Chairman	Stephen R. Leskoveky (2) 15730 Kehrs Mill Road Chesterfield, MO 63005 042-34-1365
President	Warren J. Drewes (1) 12 Square Lane St. Charles, IL 60174 SS No. 318-40-6867
Senior Vice President	David L. Henderson (1) 1231 Keim Trail Bartlett, IL 60103 SS No. 478-74-1335
Senior Vice President	Thomas C. May (1) 163 Harbor Road Barrington, IL 60010 SS No. 726-16-8691
Vice President & Secretary	Stuart C. Unger (1) 1325 W. Dearborne Chicago, IL 60610 SS No. 473-46-0172
Vice President	Michael G. Rowan (1) 2824 Sailer Dr. Naperville, IL 60565 SS No. 387-64-1795

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Name and Address of Officers

Assistant Secretary

S. Keith Collins (1)
1518 Arbor Ave.
Highland Park, IL 60035
SS No. 404-70-1096

Assistant Secretary

Eugene J. Filice (1)
940 Hidden Lake Rd.
Naperville, IL 60565
SS No. 335-44-4185

Assistant Secretary

James J. Weber (1)
407 Highland Ave.
West Dundee, IL 60118
SS No. 337-50-3680

Assistant Secretary

Betty M. Wilson (2)
No. 1 Cowgirl Lane
Collinsville, IL 62234
SS No. 359-38-5723

Assistant Secretary

Robert G. Phillips (2)
14720 Deerhorn Drive
Chesterfield, MO 63017
SS No. 471-60-1832

027010

BUSINESS ADDRESSES OF OFFICERS & DIRECTORS

1. **ITT REAL ESTATE SERVICES**
ONE GREENPOINT PARKWAY
2800 WEST HIGGINS RD.
SUITE 500
HOFFMAN ESTATES, IL 60195
2. **ITT FINANCIAL CORP.**
645 MARYVILLE CENTRE DR.
ST. LOUIS, MO 63141

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rev: 2/28/95