2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AN

Apr 08, 2002 8:00 am DOCUMENT # P37620 **Secretary of State** 1. Entity Name 04-08-2002 90133 001 ***750 00 HRE NASHLAND, INC. Principal Place of Business Mailing Address 900 N. MICHIGAN AVENUE. STE. 1500 900 N. MICHIGAN AVENUE. STE. 1500 CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1997453 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 Zip Code TALLAHASSEE FL 32301 City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Vice President Change ★ Addition Delete TITLE TITLE PD Matthew S. Dominski NAME NAME LETCHFORD, LEE M STREET ADDRESS 900 N. Michigan Avenue, Ste 1500 STREET ADDRESS 900 N. MICHIGAN AVENUE, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Chicago, IL 60611 Change ☐ Addition TITLE □ Delete TITLE. **VP** NAME NAME WEAVER, DANIEL S STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CB NAME NAME = EGAN, GERALD E STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VΡ NAME NAME KOSTER, TIM STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Delete TITLE Change ☐ Addition TITLE NAME BAIR, SHARON E STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME SCHUTT, ANDREW J STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 13. 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 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 trusted employeed 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 adjects, with all other like empowered.

RBINTED NAME OF SIGNING OFFICER OR DIRECTOR