## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P39372** 1. Entity Name CLASSIC RESIDENCE MANAGEMENT, INC. 05-16-2000 90001 029 \*\*\*150.00 Mailing Address Principal Place of Business 200 WEST MADISON WEST MADISON #3700 CHICAGO IL 60606-3414 ------ IL 60606 3. Mailing Address 2. Principal Place of Business DO NOT, WRITE IN THIS SPACE. Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3572408 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. SUITE 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing: \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Chairperson and Director ☐ Delete TITLE Pritzker, Penny Pritzker, Penny NAME NAME 200 West Madison, Suite 3700 STREET ADDRESS STREET ADDRESS 200 W. MADISON Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Vice Chairman and Director X Change ☐ Delete Poorman, John Kevin POORMAN, JOHN KEVIN NAME NAME 200 West Madison, Suite 3700 200 W. MADISON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 <u>Chicago, IL 60606</u> ☐ Change Addition ☐ Delete TITLE NAME HANDELSMAN, HAROLD S. STREET ADDRESS 200 W. MADISON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Addition Assistant Secretary Delete TITLE TITI F Phillips, Matthew NAME LEHMAN, DENNIS NAME 200 West Madison, Suite 3700 200 W MADISON STREET ADDRESS STREET ADDRESS CITY-ST-7IP Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition ☐ Change Delete TITLE TITLE MUHLBACH, PETER NAME NAME STREET ADDRESS 200 W MADISON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Channe Addition ☐ Delete THIE TITLE PRITZKER, NICHOLAS J. NAME NAME STREET ADDRESS STREET ADDRESS 200 W. MADISON CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 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 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.

Daytime Phone #

SIGNATURE: