

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90870 002 ***150.00

DOCUMENT # P39372

1. Entity Name
CLASSIC RESIDENCE MANAGEMENT, INC.

Principal Place of Business

**200 WEST MADISON
 #3700
 CHICAGO IL 60606**

Mailing Address

**200 WEST MADISON
 #3700
 CHICAGO IL 60606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3572408

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST. SUITE 105
 TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)** ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME PRITZKER, PENNY
STREET ADDRESS 200 W MADISON, SUITE 3700
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCD ☐ Delete
NAME POORMAN, JOHN KEVIN
STREET ADDRESS 200 W MADISON, SUITE 3700
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☒ Delete
NAME HANDELSMAN, HAROLD S.
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE Vice President ☒ Change ☐ Addition
NAME Smith, Gary
STREET ADDRESS 200 West Madison, Ste. 3700
CITY-ST-ZIP Chicago, IL 60606

TITLE AS ☐ Delete
NAME PHILLIPS, MATTHEW
STREET ADDRESS 200 W MADISON, SUITE 3700
CITY-ST-ZIP CHICAGO IL 60606

TITLE Vice President & Asst. Secretary ☐ Change ☐ Addition
NAME Phillips, Matthew
STREET ADDRESS 200 West Madison, Ste. 3700
CITY-ST-ZIP Chicago, IL 60606

TITLE VT ☒ Delete
NAME MUHLBACH, PETER
STREET ADDRESS 200 W MADISON
CITY-ST-ZIP CHICAGO IL 60606

TITLE Vice President ☒ Change ☐ Addition
NAME Maki, Christine
STREET ADDRESS 200 West Madison, Ste. 3700
CITY-ST-ZIP Chicago, IL 60606

TITLE D ☐ Delete
NAME PRITZKER, NICHOLAS J.
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Poorman
 Vice Chairman

Date: 5/18/02 Phone #

CR2E034 (9/01)