

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90645 034 \*\*\*150.00

**DOCUMENT # P94000067246**

1. Entity Name  
**KEYSTONE-MIAMI PROPERTY HOLDING CORP.**



Principal Place of Business  
**101 CALIFORNIA ST  
26TH FLOOR  
SAN FRANCISCO, CA 94111-853 US**

Mailing Address  
**875 N MICHIGAN AVE  
41ST FLOOR  
CHICAGO, IL 60611 US**

**14002167**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03122004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**65-0520826**

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

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete  
NAME MCCLINTOCK, SUSAN E  
STREET ADDRESS 875 N MICHIGAN AVE 41ST FLR  
CITY-ST-ZIP CHICAGO, IL 60611

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS SEE ATTACHMENT FOR COMPLETE LIST  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME COOK, ROBERT J.  
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 606111901

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

TITLE VP ☐ Delete  
NAME DIAZ, ADOLFO J  
STREET ADDRESS 9415 SUNSET DRIVE, SUITE 226  
CITY-ST-ZIP MIAMI, FL 33173

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

TITLE S ☐ Delete  
NAME FERKULL, PAULA M.  
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR  
CITY-ST-ZIP CHICAGO, IL 606111901

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

TITLE T ☐ Delete  
NAME CASELLINI, MARLENA M  
STREET ADDRESS 101 CALIFORNIA ST 26TH FLR  
CITY-ST-ZIP SAN FRANCISCO, CA 941115853

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Susan E. McClintock*

Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

14002167  
# P94000067246

ATTACHMENT TO  
KEYSTONE-MIAMI PROPERTY HOLDING CORP.

OFFICERS & DIRECTORS LIST

James H. Grossman, Jr.	Director	5 North Fifth Street, 5 <sup>th</sup> Floor Harrisburg, PA 17101
Charles S. Spiller	Director	5 North Fifth Street, 5 <sup>th</sup> Floor Harrisburg, PA 17101
William P. Stalter	Director	5 North Fifth Street, 5 <sup>th</sup> Floor Harrisburg, PA 17101
Robert J. Cook	President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Andrea P. Backman	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Adolfo J. Diaz	Vice President	150 South Wacker Drive, Suite 2800 Chicago, IL 60606
Peter F. Feinberg	Vice President	280 Park Avenue, 40 <sup>th</sup> Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Gary T. Kachadurian	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Donald A. King, Jr.	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40 <sup>th</sup> Floor New York, NY 10017-1270
Marlena M. Casellini	Treasurer	101 California St. – 26 <sup>th</sup> Fl. San Francisco, CA 94111
Paula M. Ferkull	Secretary	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Susan E. McClintock	Assistant Secretary	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901