

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90332 014 ***150.00

DOCUMENT # P95000031846

1. Entity Name

LANDAUER REALTY GROUP, INC.

Principal Place of Business

**2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062
US**

Mailing Address

**2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062
US**

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 **65-0574421**

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 HAYS STREET
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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	YOUNG, NEIL R	2215 SANDERS RD, 4TH FL	NORTHBROOK IL 60062						**Please see attached
	EVP			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	PARKER, BRIAN D CFO	2215 SANDERS RD, 4TH FL	NORTHBROOK IL 60062						
	SVPS			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	WALNER, ROBERT J	2215 SANDERS RD, 4TH FL	NORTHBROOK IL 60062						
	VASD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VANAIRSDLE, CAROL M	1646 N CALIFORNIA BLVD, STE 500	WALNUT CREEK CA 94596						
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 reports 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: *James S. Venton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Venton, Vice President

4/16/01

Date

847-753-7500

Daytime Phone #

CR2E034 (10/00)

**Directors, Officers Report
Landauer Realty Group, Inc.**

attachment

962487

#PA500006318416

DIRECTORS

John Orrico

Director

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Brian D. Parker

Director

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Robert J. Walner

Director

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

OFFICERS

John Orrico

President

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Brian D. Parker

Executive Vice President

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Blake Harbaugh

**Senior Vice President and Chief Financial
Officer**

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Robert J. Walner

Senior Vice President and Corporate Secretary

Primary Address: 2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

attachment

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Jean Kennedy

Primary Address:

Vice President and Corporate Controller

2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Donald D. Olinger

Primary Address:

Vice President and Treasurer

2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

Carol M. Vanairsdale

Primary Address:

Vice President and Assistant Secretary

1646 N. California Street
Suite 500
Walnut Creek, California 94596

James S. Fenton

Primary Address:

Vice President and Assistant Secretary

2215 Sanders Road
4th Floor
Northbrook, Illinois 60062

John Brengelman

Primary Address:

Vice President

666 5th Avenue
25th Floor
New York, NY 10103

Robert Mulliken

Primary Address:

Vice President

2215 Sanders Road
4th Floor
Northbrook, Illinois 60062