

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831838

Entity Name: NORTRUST REALTY MANAGEMENT, INC.

Current Principal Place of Business:

50 SOUTH LASALLE STREET
M-9
CHICAGO, IL 60603

Current Mailing Address:

50 SOUTH LASALLE STREET
M-9
CHICAGO, IL 60603 US

FEI Number: 36-2788360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR AND PRESIDENT
Name CLARKE, MARTIN P.
Address 50 S. LASALLE STREET
City-State-Zip: CHICAGO IL 60603

Title SECRETARY
Name BOGNER, DEANN M.
Address 50 S. LASALLE STREET
City-State-Zip: CHICAGO IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEANN M. BOGNER

SECRETARY

01/28/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date