2024 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 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

FILED Apr 30, 2024

Secretary of State

0210622496CC

Officer/Director Detail:

DIRECTOR AND PRESIDENT Title Title **SECRETARY**

CLARKE, MARTIN P. Name Name BOGNER, DEANN M. Address 50 S. LASALLE STREET Address 50 S. LASALLE STREET City-State-Zip: CHICAGO IL 60603 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

04/30/2024 Date