

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831838

**FILED
Apr 29, 2016
Secretary of State
CC0626632837**

Entity Name: NORTRUST REALTY MANAGEMENT, INC.

Current Principal Place of Business:

50 S LA SALLE STREET
CHICAGO, IL 60603

Current Mailing Address:

50 S LA SALLE 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

Officer/Director Detail :

Title D
Name MORRISON, WILLIAM L
Address 50 S LA SALLE STREET CHICAGO, I
City-State-Zip: CHICAGO IL 60603

Title P
Name CLARKE, MARTIN P
Address 50 S LA SALLE STREET CHICAGO, I
City-State-Zip: CHICAGO IL 60603

Title ASST. SECRETARY
Name GABRIEL, BRADLEY R
Address 50 S LA SALLE STREET CHICAGO, I
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: BRADLEY R GABRIEL

ASSISTANT SECRETARY 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date