2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006654

Entity Name: EQUITY LIFESTYLE PROPERTIES, INC.

FILED
Apr 11, 2018
Secretary of State
CC6159320346

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 36-3857664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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, CEO, PRESIDENT Title EXECUTIVE VICE PRESIDENT, CFO

Name NADER, MARGUERITE AND TREASURER

Name SEAVEY, PAUL Address TWO NORTH RIVERSIDE PLAZA.

S TWO NORTH RIVERSIDE PLAZA,
SUITE 800 Address TWO NORTH RIVERSIDE PLAZA,

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY, VP Title EXECUTIVE VICE PRESIDENT.

Name JACCARD, WALTER GENERAL COUNSEL AND CORPORATE SECRETARY

Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 Name ELDERSVELD, DAVID

SUITE 800 Name ELDERSVELD, DAVID

City-State-Zip: CHICAGO IL 60606 Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800

Title SENIOR VICE PRESIDENT City-State-Zip: CHICAGO IL 60606

Name ALMOND, DALE

Name

HUFF, PAUL J

Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 Name MARTIN, STANLEY

City-State-Zip: CHICAGO IL 60606 Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800

Title VP City-State-Zip: CHICAGO IL 60606

Address TWO NORTH RIVERSIDE PLAZA, Title VP

SUITE 800 Name ZIMMERMAN. ERIC

City-State-Zip: CHICAGO IL 60606 Address TWO NORTH RIVERSIDE PLAZA.

SUITE 800

City-State-Zip: CHICAGO IL 60606

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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: DAVID ELDERSVELD 04/11/2018

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name MAUPIN, SCOTT

Address TWO NORTH RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

Title SVP

Name HATTEL, BRETT

Address TWO NORTH RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name REGISTER, LESLIE

Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800

City-State-Zip: CHICAGO IL 60606