2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006654

Entity Name: EQUITY LIFESTYLE PROPERTIES, INC.

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

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

Officer/Director Detail :

| | Title | CEO, PRESIDENT | Title | EVP, CFO AND TREASURER |
|--|-----------------|---|----------------------------|--|
| | Name | NADER, MARGUERITE | Name | SEAVEY, PAUL |
| | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 |
| | City-State-Zip: | CHICAGO IL 60606 | City-State-Zip: | CHICAGO IL 60606 |
| | Title | | Title | EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY |
| | Name | WILKINS, DOUGLAS | Name | ELDERSVELD, DAVID |
| | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 |
| | City-State-Zip: | CHICAGO IL 60606 | City-State-Zip: | |
| | Title | SENIOR VICE PRESIDENT | Title Name | VP |
| | Name | BUNCE, RONALD | | |
| | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 | Address City-State-Zip: | MARTIN, STANLEY TWO NORTH RIVERSIDE PLAZA, SUITE 800 |
| | | | | |
| | City-State-Zip: | CHICAGO IL 60606 | | CHICAGO IL 60606 |
| | Title | SENIOR VICE PRESIDENT | Title VP | |
| | Name | BUTLER II, DONALD EVERRETT | | |
| | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 | Name | |
| | | | Address | TWO NORTH RIVERSIDE PLAZA, SUITE 800 |
| | City-State-Zip: | CHICAGO IL 60606 | City-State-Zip: | |
| | | | | |

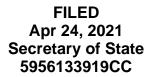
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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation 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

EVP, CHIEF LEGAL 04/24/2021 OFFICER AND CORPORATE SECRETARY

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Officer/Director Detail Continued :

TitleSENIOR VICE PRESIDENTNameHATTEL, BRETTAddressTWO NORTH RIVERSIDE PLAZA, SUITE 800City-State-Zip:CHICAGO IL 60606