

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006654

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**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
Name NADER, MARGUERITE
Address TWO NORTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY, VP
Name JACCARD, WALTER
Address TWO NORTH RIVERSIDE PLAZA, #800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name ALMOND, DALE
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name HUFF, PAUL J
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CFO
AND TREASURER
Name SEAVEY, PAUL
Address TWO N. RIVERSIDE PLAZA, # 800
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
CORPORATE SECRETARY
Name ELDERSVELD, DAVID
Address TWO NORTH RIVERSIDE PLAZA, #800

City-State-Zip: CHICAGO IL 60606

Title VP
Name MARTIN, STANLEY
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name ZIMMERMAN, ERIC
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

04/29/2016

EXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL AND
CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RUMPF, DAWN
Address TWO NORTH RIVERSIDE PLAZA
 SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name TAYLOR-RHARBI, LESLIE
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606