

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005713

Entity Name: IRC COMMERCIAL PROPERTY MANAGEMENT, INC.

FILED
Mar 08, 2016
Secretary of State
CC4812504004

Current Principal Place of Business:

814 COMMERCE DRIVE
SUITE 300
OAK BROOK, IL 60523

Current Mailing Address:

814 COMMERCE DRIVE
SUITE 300
OAK BROOK, IL 60523 US

FEI Number: 36-3928433

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 P
Name CARR, SCOTT
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title SVP
Name RANKIN, KRISTI
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name PLESSNER, FREDERICK
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title T
Name ADAMS, CAROL
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title S
Name BROOKS, BETH S
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name FITZGERALD, MICHAEL
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title VP
Name LEV, DEAN
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT TREASURER
Name REIFKE, PAMELA J
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

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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: BETH SPRECHER BROOKS

SENIOR VICE PRESIDENT 03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name KOWALIK, ANNA MARIE
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name KLINEFELTER, CARRIE
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name HICKS, BETH M
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name KUCHNY, ALLISON M.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name SAWICKI, LAURA
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name CARR, D. SCOTT
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name STRICH, CHRISTINE
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name VOSS, JACLYNN A.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name GILL, DONALD J.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name LE, FAWN
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name ZALATORIS, MARK E.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name BROWN, BRETT A.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523