2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000480

Entity Name: INLAND REAL ESTATE BROKERAGE & CONSULTING, INC.

FILED Apr 07, 2017 **Secretary of State** CC9290457190

Current Principal Place of Business:

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD ROAD OAK BROOK. IL 60523

FEI Number: 27-4655330 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

Date

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT	Title	DIRECTOR
--	-------	---------------------	-------	----------

ROGERS, PAUL L BAUM, ROBERT H Name Name

Address 2901 BUTTERFIELD ROAD 2901 BUTTERFIELD ROAD Address OAK BROOK IL 60523 OAK BROOK IL 60523 City-State-Zip: City-State-Zip:

VΡ Title Title SECRETARY, TREASURER

Name MATUSZAK, HEDY JOHNSON, SUSAN A Name

Address 2901 BUTTERFIELD ROAD Address 2901 BUTTERFIELD ROAD OAK BROOK IL 60523 City-State-Zip: City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR Title **DIRECTOR**

Name HELMER, NICHOLAS J GOODWIN, DANIEL L Name Address 2901 BUTTERFIELD ROAD 2901 BUTTERFIELD ROAD Address City-State-Zip: OAK BROOK IL 60523

OAK BROOK IL 60523 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name STEIN, JONATHAN J HUTCHISON, TIMOTHY D Name

2901 BUTTERFIELD ROAD Address 2901 BUTTERFIELD ROAD Address City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

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.

04/07/2017 **SECRETARY** SIGNATURE: SUSAN A. JOHNSON