

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000480

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

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC1860480679**

**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

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name ROGERS, PAUL L  
Address 2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR  
Name BAUM, ROBERT H  
Address 2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY, TREASURER  
Name JOHNSON, SUSAN A  
Address 2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title SENIOR VICE PRESIDENT  
Name KEHOE, RICHARD  
Address 2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

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

Title DIRECTOR  
Name GOODWIN, DANIEL L  
Address 2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR  
Name HELMER, NICHOLAS J  
Address 2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR  
Name HUTCHISON, TIMOTHY D  
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: SUSAN A. JOHNSON**

**SECRETARY/TREASURER 04/14/2016**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            STEIN, JONATHAN J  
Address        2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523