

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000011

**Entity Name:** INLAND PROPERTY MANAGEMENT & LEASING GROUP, INC.

**FILED**  
**Apr 29, 2024**  
**Secretary of State**  
**8623674125CC**

**Current Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**Current Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**FEI Number: 35-2504640**

**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: KRISTIN BOLDEN**

**04/29/2024**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            BYRNE, NIALL 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

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

Title            DIRECTOR  
Name            LAMPI, KEITH  
Address        2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title            DIRECTOR  
Name            LITHGOW, THOMAS  
Address        2901 BUTTERFIELD ROAD  
City-State-Zip: OAK BROOK IL 60523

Title            SECRETARY, TREASURER  
Name            HOLLAND, KATHY  
Address        2901 BUTTERFIELD ROAD  
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.*

**SIGNATURE: KATHY HOLLAND**

**SECRETARY/TREASURER 04/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date