

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000011

FILED
Apr 29, 2019
Secretary of State
6315549002CC

Entity Name: INLAND INVESTMENT REAL ESTATE SERVICES, INC.

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

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
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 FIORANTE, ERNEST M
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 VP, SECRETARY, TREASURER
Name BODHANWALA, PRASHANT
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name PANDALEON, GEORGE A
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: PRASHANT BODHANWALA

SECRETARY/TREASURER 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SABSHON, MITCHELL A
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523