

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

**\*PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** *022524*

1. Corporation Name

**Tallahassee Building Corp.**

Principal Place of Business  
**500 W. Monroe St.  
Chicago, IL 60661**

Mailing Address  
**500 W. Monroe St.  
Chicago, IL 60661**

3. Date Incorporated or Qualified  
**01/11/1989**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

**36-3620306**

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

**\$5.00 May Be Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **See Attached**  DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE  Change  Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

21 TITLE  Change  Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE  Change  Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE  Change  Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE  Change  Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

**800001884788**  
**-07/05/96--01031--030**  
**\*\*\*200.00**

TITLE  DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE  Change  Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

*S-T-96*  
*JP*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Thomas Kramer*

4-25-96

312-441-7462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

OFFICERS & DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

Officers

Lauralee E. Martin	President	500 West Monroe Street, Chicago, Illinois 60661
Bryan Robson	Vice President and Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Richard C. Cline, Jr.	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Thomas M. Jenkins	Vice President	500 West Monroe Street, Chicago, Illinois 60661
David Langhout	Assistant Vice President	500 West Monroe Street, Chicago, Illinois 60661
Michael A. Gardner	Assistant Vice President	500 West Monroe Street, Chicago, Illinois 60661
Janet E. Vitacco	Secretary	500 West Monroe Street, Chicago, Illinois 60661
Thomas Kramer	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Ronald E. Siegel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Dennis K. Holland	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661

Directors

Michael S. Blum	500 West Monroe Street, Chicago, Illinois 60661
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