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**Jan 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P22524 (3)
1. Corporation Name
TALLHASSEE BUILDING CORP.



Principal Place of Business
**500 W. MONROE ST
CHICAGO IL 60661**

Mailing Address
**500 W. MONROE ST
CHICAGO IL 60661-3630**

3. Date Incorporated or Qualified
01/11/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
36-3620306

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. Suite, Apt. # etc.

27. City & State

28. Zip Country

29. 30.

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 607.1508, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **V CLINE, RICHARD J**

STREET ADDRESS **500 W. MONROE ST**

CITY- ST- ZIP **CHICAGO IL 60661**

TITLE DELETE

NAME **S SIEGEL, RONALD E.**

STREET ADDRESS **500 W. MONROE ST**

CITY- ST- ZIP **CHICAGO IL 60661**

TITLE DELETE

NAME **V JENKINS, THOMAS M.**

STREET ADDRESS **500 W. MONROE ST**

CITY- ST- ZIP **CHICAGO IL 60661**

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE Change Addition

2.2 NAME **S Holland, Dennis K.**

2.3 STREET ADDRESS **500 W. Monroe St., Chicago, IL 60661**

2.4 CITY- ST- ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE Change Addition

4.2 NAME **P Smith, Michael P.**

4.3 STREET ADDRESS **500 W. Monroe St., Chicago, IL 60661**

4.4 CITY- ST- ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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* 1-17-97 312-441-7116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas Kramer, Assistant Secretary

CR2E034 (9/96)

OFFICERS AND DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

06/01/96

Officers

Michael P. Smith	President	500 West Monroe Street, Chicago, Illinois, 60661
Bryan Robson	Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Richard G. Cline, Jr.	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Thomas M. Jenkins	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Michael G. Rowan	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
David Langhout	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Eric W. Vessale	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Dennis K. Holland	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

Directors

Dennis K. Holland	500 West Monroe Street, Chicago, Illinois, 60661
Lauralee E. Martin	500 West Monroe Street, Chicago, Illinois, 60661