



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 145992		2. Name of Corporation Inland Continental Property Management Corp.			
3. Street Address Principal Business Office 2901 Butterfield Road			City Oak Brook	State IL	Zip 60523
4. Business Phone No. (630) 218-8000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Management of Commercial Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas P. McGuinness			Vice President Name David Engelke		
Street Address 2901 Butterfield Road			Street Address 2901 Butterfield Road		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
Secretary Name Robert M. Barg			Treasurer Name Robert M. Barg		
Street Address 2901 Butterfield Road			Street Address 2901 Butterfield Road		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas P. McGuinness			Director Name Robert M. Barg		
Street Address 2901 Butterfield Road			Street Address 2901 Butterfield Road		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
Director Name Alan F. Kremin			Director Name Angela Norton		
Street Address 2901 Butterfield Road			Street Address 2901 Butterfield Road		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
9. SHARES AUTHORIZED 10,000 COMM \$0.01 PAR VALUE			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			9,866	Common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

145992

FILED	
File Date	FEB 27 2009
Check No.	
By:	By 3157
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Robert M. Barg
Print or Type Name
Sr. V.P./Secretary/Treasurer
Title
2/24/09
Date

Attachment to 2009 Annual Report for:

**INLAND CONTINENTAL PROPERTY MANAGEMENT CORP.
ID #145992**

Section 7:

Additional Officers:

Sr. Vice President	Angela Norton
Sr. Vice President	Robert M. Barg
Vice President	Linda Centanni
Vice President	Thomas Lithgow
Vice President	Teri Young
Asst. Vice President	Angela Merlo
Asst. Vice President	Denise Olalde

The address for all of the above officers is: 2901 Butterfield Road, Oak Brook, IL 60523.

Section 8:

Additional Director:

Frances C. Panico - 2901 Butterfield Road, Oak Brook, IL 60523.

FILED
FEB 27 2009
By 145992