



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 2008

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(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 123577		2. Name of Corporation Equity Residential			
3. Street Address Principal Business Office 2 N Riverside Plaza, Suite 400			City Chicago	State IL	Zip 60606
4. Business Phone No. 312-474-1300		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island Owner of Real Property					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Neithercut			Vice President Name Bruce Strohm		
Street Address 2 N Riverside Plaza, Suite 400			Street Address 2 N Riverside Plaza, Suite 400		
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
Secretary Name Yasmina Duwe			Treasurer Name Robert Garechana		
Street Address 2 N Riverside Plaza, Suite 400			Street Address 2 N Riverside Plaza, Suite 400		
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Samuel Zell			Director Name Sheli Rosenberg		
Street Address 2 N Riverside Plaza, Suite 400			Street Address 2 N Riverside Plaza, Suite 400		
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
Director Name John Alexander			Director Name Boone Knox		
Street Address 2 N Riverside Plaza, Suite 400			Street Address 2 N Riverside Plaza, Suite 400		
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			272,786,760	Common	\$0.01
			1,951,475	Preferred	\$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.

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OCT 28 2009
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By: 102429
Kmc
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: Michelle LaPelle
Date: 9/29/09
Print or Type Name: Michelle LaPelle
Title: Assistant Secretary
Form 600 Rev. 08/08

EQUITY RESIDENTIAL- 2008

<u>Name</u>	<u>Title</u>
Bodin, Michael V.	Area Vice President
Callahan, Terrence S.	Area Vice President
Caplan, Karen R.	Area Vice President
Collins, Brian W.	Area Vice President
Donahue, Thomas R.	Area Vice President
Evans, Pamela L.	Area Vice President
Grealy, Robert E.	Area Vice President
Kaye, Terry J.	Area Vice President
Klein, James A.	Area Vice President
Lebling, Tom M.	Area Vice President
Rials, John G.	Area Vice President
Salter, Bruce D.	Area Vice President
Strohm, Bruce C.	Assistant Secretary
Beihoffer, Denise B.	Assistant Secretary
Matz, Jane D.	Assistant Secretary
Baginski, Wendy	Assistant Secretary
Trager, Mark A.	Assistant Secretary
Berdelle, Dede	Assistant Secretary
Fenster, Scott J.	Assistant Secretary
Higgins, Tiffany M.	Assistant Secretary
La Pelle, Michelle L.	Assistant Secretary
Hammond, Caroline E	Assistant Secretary
Galindo, Roland	Assistant Secretary
Gast, Michael P.	Assistant Treasurer
Gast, Michael P.	Assistant Vice President
Hornis, Alex M.	Assistant Vice President - Construction Services
Schlueter, Mike	Assistant Vice President - Corporate Budgeting
Song, Jacquelyn E.	Assistant Vice President - Development Controller
Kosin, Christine E.	Assistant Vice President - Due Diligence
Henning, Daniel N.	Assistant Vice President - Financial Operations
Dybowski, Amy C.	Assistant Vice President - Financial Reporting
Blaikie, Julie L.	Assistant Vice President - Human Resources
Blair, Daniel R.	Assistant Vice President - Interactive Marketing
Ganan, Mark D.	Assistant Vice President - Internal Audit
Samuel, Reggie	Assistant Vice President - Investments
Saliterman, Jonathan	Assistant Vice President - Investments
Radtke, Karen M.	Assistant Vice President - Leadership
Hammond, Caroline E	Assistant Vice President - Legal
Higgins, Tiffany M.	Assistant Vice President - Legal
Zumph, Susan J.	Assistant Vice President - Legal
Athas, James G.	Assistant Vice President - Legal
Lybik, Joseph J.	Assistant Vice President - Market Research
Lilly, Henry W.	Assistant Vice President - Pricing
Zions, Karen C.	Assistant Vice President - Property &
Murman, Mark S.	Assistant Vice President - Property Tax
Austin, Kathleen B.	Assistant Vice President - Revenue Partnerships
Babcock, Jason E.	Assistant Vice President - Transactions
Duwe, Yasmina	Associate General Counsel
Zell, Samuel	Chairman

Address (for all)

2 N Riverside Plaza, S
Chicago, IL 60606

Kaufman, Ian	Chief Accounting Officer
Neithercut, David J.	Chief Executive Officer
Parrell, Mark J.	Chief Financial Officer
George, Alan W.	Chief Investment Officer
Kurtzman, Jay A.	Chief Technology Officer
Kaufman, Ian	Controller
Fiffer, James D.	Deputy General Counsel
Hoffman, William E.	Division President (ECH)
Strohm, Bruce C.	Executive Vice President
George, Alan W.	Executive Vice President
Parrell, Mark J.	Executive Vice President
Tuomi, Frederick C.	Executive Vice President
Tennison, Mark N.	Executive Vice President - Development
Powers, John	Executive Vice President - Human Resources
Santee, David S.	Executive Vice President - Operations
Smith, Greg H.	Executive Vice President - Portfolio Management
Kaufman, Ian	First Vice President
Duplissee, Anthony	First Vice President - Asset Management
Dickens, Jack W.	First Vice President - Asset Management
Wakenight, Matthew L	First Vice President - Asset Management
Kowal, Steven R.	First Vice President - Construction Services
Golovato, Daniel P.	First Vice President - Development
Wilson, Jack G.	First Vice President - Financial Planning & Analysis
Carraway, Catherine M	First Vice President - HR Operations
Cancila, Cory A.	First Vice President - Human Resources
Wakenight, Matthew L	First Vice President - Investments
White, Cydney A.	First Vice President - Investments/Rehab
Duwe, Yasmina	First Vice President - Legal
Trager, Mark A.	First Vice President - Legal
Beihoffer, Denise B.	First Vice President - Legal
Murphy, Richard D.	First Vice President - Legal
Sorenson, Christa L.	First Vice President - Organizational Development
Porizek, Teresa D.	First Vice President - Performance & Development
Strohm, Bruce C.	General Counsel
Neithercut, David J.	President
Tuomi, Frederick C.	President - Property Management
Duwe, Yasmina	Secretary
Kurtzman, Jay A.	Senior Vice President
Tanaka, Robert J.	Senior Vice President (ECC)
Gill, David M.	Senior Vice President - Construction Management
Boales, Richard L.	Senior Vice President - Development
Taggars, Shyam R.	Senior Vice President - Development
Pusateri, Anthony V.	Senior Vice President - Education
English, Stuart	Senior Vice President - Facilities Services
Lennox, Jr., John G.	Senior Vice President - Financial Planning &
Kennedy, Jean V.	Senior Vice President - Internal Audit
Duplissee, Anthony	Senior Vice President - Investments
Alexander, James J.	Senior Vice President - Investments
Altshuler, Barry	Senior Vice President - Investments
Brackenridge, Alec	Senior Vice President - Investments
Collins, John Q.	Senior Vice President - Investor Relations

Fiffer, James D.	Senior Vice President - Legal
Mash, Patricia A.	Senior Vice President - Marketing
Sorenson, Christa L.	Senior Vice President - Organization & Talent
Reilly, Christopher P.	Senior Vice President - Property Management
Lavine, Bruce A.	Senior Vice President - Property Management
Nolan, Frances	Senior Vice President - Property Management
Dickens, Jack W.	Senior Vice President - Property Management
Cummings, Mickey	Senior Vice President - Property Management
Manelis, Michael L.	Senior Vice President - Property Operations
Garechana, Robert A.	Treasurer
Spector, Gerald A.	Vice Chairman
Garechana, Robert A.	Vice President
Gast, Michael P.	Vice President
Rambo, Robert	Vice President - Accounting & Payroll
Tamburino, Joseph T.	Vice President - Administration
Yunker, John M.	Vice President - Condominium Division
Schrenk, Steven	Vice President - Construction Management
Viscichini, John W.	Vice President - Construction Management
Piazza, Robert A.	Vice President - Construction Management
Copelotti, Andrew J.	Vice President - Construction Management
McGing, Peter A.	Vice President - Construction Services
Golgolab, Kevin	Vice President - Construction Services
Reynolds, Al	Vice President - Construction Services
Wiemer, Susan L.	Vice President - Contract Administration (ECC)
Urban, Cheryl S.	Vice President - Corporate Communications
Sadosky, Mark A.	Vice President - Customer Service
Walesh, Eric C.	Vice President - Development
White, Gregory D.	Vice President - Development
Kelly, James P.	Vice President - Development
Brod, Megumi	Vice President - Development
Karvasek, Bradley D.	Vice President - Development
Bennett, Martha J.	Vice President - Division Controller
Porizek, Teresa D.	Vice President - Education
Helfman, Stuart R.	Vice President - Facilities Services
Jenkins, Christopher T	Vice President - Financial Planning
Daly, Robert M.	Vice President - Financial Planning
Demos, Harry A.	Vice President - Financial Planning
Huber, Monte	Vice President - Financial Reporting
Ballinger, Rebecca C.	Vice President - Financial Services
Snarski, John M.	Vice President - Information Technology
Davis, Stephen C.	Vice President - Internal Audit
Grant, Brian M.	Vice President - Investments
Babcock, Jason E.	Vice President - Investments
Hyjer, John E.	Vice President - Investments
Hill, Wendell C.	Vice President - Investments
Martin, Joseph	Vice President - Investments
Reynolds, Al	Vice President - Investments
Winter, Gregory	Vice President - Investments
Zook, Stuart	Vice President - Investments
Yunker, John M.	Vice President - Investments
Feldman, Kevin P.	Vice President - Investments (Rehab)

McKenna, Marty M.	Vice President - Investor Relations
Berdelle, Dede	Vice President - Legal
Leib, Lisa C.	Vice President - Legal
Fenster, Scott J.	Vice President - Legal
Gunderson, Sarah E.	Vice President - Operational Systems
von Albade, James K.	Vice President - Operations (ECC)
Bergamino, Anthony	Vice President - Operations (ECC)
Hinch, Patrick S.	Vice President - Operations (ECH)
Gjerde, Ronald L.	Vice President - Organizational Development
Romano, David A.	Vice President - Pricing
Leigh, Edward M.	Vice President - Property Operations Strategy
Schotsky, Louis A.	Vice President - Property Operations Strategy
Wendt, Patrick C.	Vice President - Real Estate Tax
Merchant, Steve C.	Vice President - Revenue Strategy
Upshaw, Steve	Vice President - Risk Management & Insurance
Benjamson, Phillip J.	Vice President - Sales & Marketing (ECH)
Ward, Steven R.	Vice President - Tax
Ball, Christopher	Vice Presidents - Investments - Retail
Zell, Samuel	Trustee
Spector, Gerald A.	Trustee
Rosenberg, Sheli Z.	Trustee
Alexander, John W.	Trustee
White, B. Joseph	Trustee
Evans, Stephen O.	Trustee
Knox, Boone A.	Trustee
Neal, John E.	Trustee
Neithercut, David J.	Trustee
Rogers, Desiree G.	Trustee
Atwood, Charles L.	Trustee