



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 135020		2. Exact name of the Corporation Mid-America Management Corp.			
3. Principal office address 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 on behalf of other companies, partnerships and real estate investment trusts.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name JoAnn Armenta			Vice-President Name Larry Sajdak		
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 Elizabeth McNeeley			Treasurer Name Elizabeth McNeeley		
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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name JoAnn Armenta			Director Name Alan F. Kremin		
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 Elizabeth McNeeley			Director Name Frances C. Panico		
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. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			9,820	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.

File Date FEB 27 2012

Check No 11703

By: Elizabeth McNeeley

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.

Elizabeth McNeeley 02/12/2012
 Signature of Authorized Representative Date

Elizabeth McNeeley, Secretary
 Print or Type Name of Authorized Representative

Attachment to 2012 Annual Report for:

**MID-AMERICA MANAGEMENT CORP.
ID #135020**

Section 7:

Additional Officers:

Sr. Vice President	Elizabeth McNeeley
Vice President	Judith Oswald
Asst. Vice President	Sonya Hene
Asst. Vice President	Margaret Kolin

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

Section 8:

Additional Director:

Larry Sajdak - 2901 Butterfield Road, Oak Brook, IL 60523.

FILED

FEB 27 2012