



**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. <b>135020</b>		2. Exact name of the Corporation <b>Mid-America Management Corp.</b>			
3. Principal office address <b>2901 Butterfield Road</b>			City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>
4. Business Phone No. <b>630/218-8000</b>			5. State of Incorporation <b>Delaware</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Management of Commercial Real Estate on behalf of other companies, partnerships and real estate investment trusts.</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>JoAnn Armenta</b>			Vice-President Name <b>Larry Sajdak</b>		
Street Address <b>2901 Butterfield Road</b>			Street Address <b>2901 Butterfield Road</b>		
City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>	City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>
Secretary Name <b>Elizabeth McNeeley</b>			Treasurer Name <b>Elizabeth McNeeley</b>		
Street Address <b>2901 Butterfield Road</b>			Street Address <b>2901 Butterfield Road</b>		
City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>	City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>JoAnn Armenta</b>			Director Name <b>Alan F. Kremin</b>		
Street Address <b>2901 Butterfield Road</b>			Street Address <b>2901 Butterfield Road</b>		
City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>	City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>
Director Name <b>Elizabeth McNeeley</b>			Director Name <b>Frances C. Panico</b>		
Street Address <b>2901 Butterfield Road</b>			Street Address <b>2901 Butterfield Road</b>		
City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>	City <b>Oak Brook</b>	State <b>IL</b>	Zip <b>60523</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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