



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000153179

2. Name of Corporation Waltrust Properties, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 WILMOT ROAD

City or Town: DEERFIELD

State: IL

Zip: 60015

Country: USA

4. Business Phone No.

8009729800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE INVESTMENT TRUST

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK A. WAGNER	108 WILMOT RD DEERFIELD, IL 60015 US
TREASURER	RICK J HANS	108 WILMOT ROAD DEERFIELD, IL 60015 USA
SECRETARY	JAN S REED	108 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	JASON M DUBINSKY	108 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	JOHN A MANN	108 WILMOT ROAD

		DEERFIELD, IL 60015 USA
ASST TREASURER	MICHAEL FELISH	108 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	MICHAEL REDSTONE	108 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	RICK J HANS	108 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	THOMAS J CONNOLLY	108 WILMOT ROAD DEERFIELD, IL 60015 USA
VICE PRESIDENT	RICHARD N STEINER	108 WILMOT ROAD DEERFIELD, IL 60015 USA
DIRECTOR	ALEXANDER W GOURLAY	108 WILMOT ROAD DEERFIELD, IL 60015 USA
DIRECTOR	KERMIT R CRAWFORD	108 WILMOT ROAD DEERFIELD, IL 60015 USA
DIRECTOR	MARK A WAGNER	108 WILMOT ROAD DEERFIELD, IL 60015 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	10,000.00	8913
CWP		\$0.0100	1,000.00	1000

9. 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.

Signed this 24 Day of February, 2015 at 8:27:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL FELISH
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

