

Agent Name

CT CORPORATION SYSTEM

10 WEYBOSSET STREET

#### STATE OF RHODE ISLAND TO PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 Nonb Main Stree Providence, RI 02903-133: 401.222.304

حنيك		,	•	•		2005
LIMITED L	IABILI		NY ANNUAL F	REPORT FOR	THE YEAR	2005
filing Period: Septe	ember 1 - N	ovember 1 🕒 🔹 💮	Filing Fee: \$50.00		•	
FORM MUST BE TYPE						
1. ID No. 2. Exact name of the limited liability company 120358 GPT-WINCHESTER WOODS, LLC						
3. State of Formation DELAWARE		Brief description of the TITLEHOLDER OF F	character of the business whice REAL PROPERTY.	b is actually conducted in	Rbode Island	en e
5. Principal office addr	ess	<u> </u>		City	State	Ζφ
Two North Rive		:a		Chicago	IL	60606
6! MAILING ADDR	RESS OF LIN	TITED LIABILITY	OMPANY AND NAME	OR TITLE OF CONTA	CT PERSON:	
Contact Name Barbara Shuman		mana mana di Mangri ya ngang mangran ang ang mananan.		Consact Title		
Street Address				City	State	Zφ
Two North Rive	rside Pla	.a		Chicago	IL	60606
Manager Name Barbara Shuman	leistakes dietakas de	FILL IN SPACES	F THE LIMITED LIABII BEFORE USING ATTAC AGERS REQUIRES FIL	HMENTS ("X" BO)	( FOR ATTACHMENT)	
Street Address			Street Address			
Two North Rive	rside Pla	za				
Chicago		State IL	<i>Ζψ</i> 60606 .	City	State	Zφ
Manager Name Yasmina Duwe	······································			Manager Name Jane Matz		
Street Address Two North Rive	rside Pla	Zams	•••	Street Address Two North Rivers	lde Plaza	· .
City		State	Ζφ	City	State	Zip
Chicago		IL	60606	Chicago	IL	60606
8. RESIDENT AGE	NT IN RHO	DE ISLÂND. DO	NOT ALTER Changes	require filing of Fo	m 642 R.I.G.L. 7, 16:1	
Agent Name				Address		

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.

PROVIDENCE



\*120358\*

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

Ζip

02903-

Signature of Authorized Person

Barbara Shuman, Manager

Print or Type Name of Authorized Person

#### <u>Managers</u>

James Alexander Manager

Primary Address: Two North Riverside Plaza

Chicago, Illinois 60606

Kathleen Austin Manager

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Wendy Baginski Manager

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Denise Beihoffer Manager

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Dede Berdelle Manager

Primary Address: Two North Riverside Plaza

Chicago, Illinois 60606

Donna Brandin Manager

Primary Address: Two North Riverside Plaza

Chicago, Illinois 60606

Dan Cole Manager

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Yasmina Duwe Manager

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Scott Fenster Manager

Primary Address: Two North Riverside Plaza

Chicago, Illinois 60606

James Fiffer Manager

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Alan W. George Manager

Primary Address: Two North Riverside Plaza

Jane Matz

Manager

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

David J. Neithercut

Manager

**Primary Address:** 

Two North Riverside Plaza

Chicago, Illinois 60606

Mark Parrell

Manager

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Paula Sabino

Manager

**Primary Address:** 

Two North Riverside Plaza

Chicago, IL 60606

Barbara Shuman

Manager

**Primary Address:** 

Two North Riverside Plaza

Chicago, IL 60606

Gerald A. Spector

Manager

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

Bruce C. Strohm

Manager

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

Mark Trager

Manager

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Mark Wetzel

Manager

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

Susan Wiemer

Manager

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Tiffiny Higgins

Manager

**Primary Address:** 

Two North Riverside Plaza



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222,3040

TED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: Septei (FORM MUST BE TYPE		e Filing Fee: \$50.	<i>uu</i>				
1. ID No.	2. Exact name of the lim			<del></del>			
120358	GPT-WINCHESTE	GPT-WINCHESTER WOODS, LLC					
3. State of Formation	4. Brief descrip	tion of the character of the b	usiness which is actually conducte	ed in Rhode Island			
DELAWARE TITLEHOLDER OF REAL PROPER							
5. Principal office addre.	ss		Ciry	State	Zip		
TWO NORTH RIVE	ERSIDE PLAZA, S	SUITE 400	CHICAGO	IL	60606-		
6. MAILING ADDR	ESS OF LIMITED	LIABILITY COMPAN	Y AND NAME OR TITLE	E OF CONTACT PER	SON:		
Contact Name			Contact Title				
BARBARA SHUMA	/N						
Street Address			City	State	Zip		
TWO NORTH RIVE	RSIDE PLAZA, S	UITE 400	.CHICAGO	IL	60606-		
7. NAME AND ADD	RESS OF EACH M	ANAGER OF THE L	IMITED LIABILITY CO	MPANY, IF APPLICA	BLE		
	FILL IN SI	PACES BEFORE USING	ATTACHMENTS ("X" BOX	: FOR ATTACHMENT) 📈			
	ANY MODIFICATIONS	TO MANAGERS REQUIR	RES FILING OF AMENDMENT.	R.I.G.L 7-16-12 (a) (2) /	7-16-52		
Manager Name			• Manager Name	· Manager Name			
Barbara Shuman	1		Jeanine Lozano				
Street Address			Street Address				
Two N. Riversi	de Plaza		.Two N. Riverside Plaza				
City	State	Zip	*Ciry	State	Zip		
Chicago	IL	60606	Chicago	IL	60606		
Manager Name			*Manager Name	•			
Yasmina Duwe			Jane Matz	<u> </u>	<u></u>		
Street Address		<u> </u>	·Street Address				
Two N. Riverside Plaza			Two N. Riverside Plaza				
City	State	Zip	City	State	Zip		
Chicago	IL	60606	Chicago	IL	60606		
l	T IN RHODE ISLAN	D-DO NOT ALTER- Cha	anges require filing of	Form 642 - R.I.G.L. 7-	16-11		
Agent Name			Address				
CT CORPORATION SYSTEM			10 WEYBOSSET STREET				
Address			City Zip Les Con 22				
			PROVIDENCE	PROVIDENCE 02903-			
<b>T</b>	•				NEOTHOUSENNE NOTIONS DIN		
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					To KE		
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This report must be signed in ink by an authorized person pursuant to 7-16-66.



*120358 FLLC 09/27/04 01:32:29 PM*					
File Date	12	J	104		
Check No.	192		` 1		
<i>Β<u>γ</u>;</i>	Ŋ,				
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.

Barbara Shuman/Manager

Print or Type Name of Authorized Person



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Mansew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401 222 3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR \_\_

2003

Filing Period: Septen	nber 1 - 1	Vovember 1	• Filing Fee: \$50.00			-		
(FORM MUST BE TYPED	OR PRINT	ED IN BLACK)						
1 ID No. 120358			t hability company R WOODS, LLC					
3 State of Formation		4 Brief description		which is actually conducted in Rh-				
DELAWARE	ELAWARE TITLEHOLDI				ER OF REAL PROPERTY			
5 Principal office address	<del>,</del>			City	State	Zψ		
Two N. Riverside Plaza			Chicago	IL	60619			
			LITY COMPANY AND NA	ME OR TITLE OF CONTAC	T PERSON:	·		
Contact Name				Contact Title				
Barbara	Shuma	n						
Street Address				City	State	Zip		
Two N. Ri	versid	e Plaza		Chicago	IL	60619		
7. NAME AND ADDI	RESS OF	EACH MANAC	GER OF THE LIMITED LL	ABILITY COMPANY, IF API	PLICABLE			
A B.	v wome			TACHMENTS ("X" BOX F	•	- <del>-</del>		
	i MODIF	TCATIONS TO	MANAGERS REQUIRES	FILING OF AMENDMENT.	K.I.G.L. /-10-12 (a)	(2) / /-16-52		
Manager Name	ν.	rbara Shu		Manager Name	Manager Name Jeanine Lozano			
	De	Troara Snu	una 11		<u> </u>			
Street Address Two N. Riverside Plaza			Street Address Two N. Rivers	Two N. Riverside Plaza				
	1				T			
Chicago		State IL	<sup>2:p</sup> 60606	Chicago	State I	L 24 60606		
Manager Name Yasmina Duwe			Manager Name Jane Matz					
Street Address Two N. Riverside Plaza			Street Address Two N. Riverside Plaza					
Cuy Chicago		State IL	žφ 60606	Cu) Chicago	State IL	<sup>Zφ</sup> 60606		
8. RESIDENT AGEN	T IN RHO	DDE ISLAND -	DO NOT ALTER - Chang	ges require filing of Form	1 642 - R.I.G.L. 7-10	5-11		
Agent Name				Address				
CT CORPORATION S	YSTEM							
Address			City		Ζφ			
10 WEYBOSSET STREET			PROVIDENCE		02903-			
					· <u> · · · · · · · · · · · · · · · · · · </u>			

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.

	* 1 2 0 3 5 8 *
File Date	10-10-03
Check No	163813
By	
1	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.

Dabley Sungar	10-8-03
Signature of Authorized Person	Date

Barbara Shuman, Manager Print or Type Name of Authorized Person

#### **Managers**

James Alexander

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

Wendy Baginski

Manager

Effective:

1/2/2001

**Primary Address:** 

Two North Riverside Plaza

Chicago, IL 60606

Denise Beihoffer

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Dan Cole

Effective:

Manager

1/2/2002

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

J. Donald Couvillion

Manager

Effective:

1/2/2002

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

Yasmina Duwe

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

James Fiffer

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Alan W. George

Manager

Effective:

1/2/2001

**Primary Address:** 

Two North Riverside Plaza

Chicago, Illinois 60606

Jeanine Lozano

Manager

Effective:

1/2/2001

**Primary Address:** 

Two North Riverside Plaza

Chicago, IL 60606

Jane Matz

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Michael J. McHugh

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

David J. Neithercut

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, Illinois 60606

Mark Parrell

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Paula Sabino Effective:

Manager

1/2/2002

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Barbara Shuman

Manager

Effective:

12/31/2002

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Gerald A. Spector

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, Illinois 60606

Bruce C. Strohm

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza Chicago, Illinois 60606

Mark Trager

Manager

Effective:

1/2/2001

Primary Address:

Two North Riverside Plaza

Chicago, IL 60606

Mark Wetzel Manager

Effective: 4/1/2002

Primary Address: Two North Riverside Plaza

Chicago, Illinois 60606

Susan Wiemer Manager

Effective: 1/2/2001

Primary Address: Two North Riverside Plaza

Chicago, IL 60606

Dede Berdelle Manager

Effective: 7/31/2003

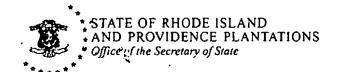
Primary Address: Two North Riverside Plaza

Chicago, Illinois 60606

Scott Fenster Manager

Effective: 9/15/2003

Primary Address: Two North Riverside Plaza



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

# LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR <u>2002</u>

Filing Period: September 1 - November 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liabilty company 120358 **GPT-WINCHESTER WOODS, LLC** 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island **DELAWARE** 5. Principal office address 00606 OF CONTACT PERSON MITED LIABILITY COMPANY AND NAME OR TITLE Contact Title Contact Name State Street Address 60606 FILL IN SPACES BEFORE USING ATTACHMENTS ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L 7-16-12 (a Munu~~r Name · Manager Name Street Address Street Address City Monager Nam Street Address City IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11 8. RESIDENT AGENT Address Agent Name LEXIS DOCUMENT SERVICES, INC. City Zip Address SCITUATE **107 DANIELSON PIKE** 02857-This report must be signed in ink by an authorized person pursuant to 7-16-66. 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. FOR SECRETARY OF STATE USE ONLY Form 632 Rev. 6/02

# **Directors, Officers Report**

#### **GPT-Winchester Wood, LLC**

Wednesday, September 25, 2002

#### **MANAGERS**

James Alexander Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

Kathleen Austin Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

Wendy Baginski Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

Denise Beihoffer Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza

Address: Chicago, IL 60606

Dan Cole Manager

Effective: Wednesday, January 02, 2002

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

J. Donald Couvillion Manager

Effective: Wednesday, January 02, 2002

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

Lisa Currie Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

Shelley L. Dunck Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza Address: Chicago, Illinois 60606

Yasmina Duwe Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza Address: Chicago, 1L 60606

James Fiffer Manager

Effective: Tuesday, January 02, 2001

Primary Two North Riverside Plaza

Address: Chicago, IL 60606

Alan W. George

Manager

Effective: Tuesday, January 02, 2001

Address:

Two North Riverside Plaza Chicago, Illinois 60606

Jeanine Lozano

Manager

Effective: Tuesday, January 02, 2001

Primary Address: Two North Riverside Plaza Chicago, Illinois 60606

Jane Matz

Manager

Effective: Tuesday, January 02, 2001

Primary

Two North Riverside Plaza

Address:

Chicago, IL 60606

Michael J. McHugh

Manager

Effective: Tuesday, January 02, 2001

Primary

Two North Riverside Plaza

Address:

Chicago, Illinois 60606

David J. Neithercut

Manager

Effective: Tuesday, January 02, 2001

Primary

Two North Riverside Plaza

Address:

Chicago, Illinois 60606

Mark Parreli

Manager

Effective: Tuesday, January 02, 2001

Primary

Two North Riverside Plaza

Address:

Chicago, Illinois 60606

Jennifer Rench

Manager

Effective: Tuesday, January 02, 2001

Primary

Two North Riverside Plaza

Address:

Chicago, Illinois 60606

Paula Sabino

Manager

Effective: Wednesday, January 02, 2002

Primary

Two North Riverside Plaza

Address:

Chicago, Illinois 60606

Gerald A. Spector

Manager

Primary

Effective: Tuesday, January 02, 2001 Two North Riverside Plaza

Address:

Chicago, Illinois 60606

Bruce C. Strohm

Manager

Effective: Tuesday, January 02, 2001

Primary Address: Two North Riverside Plaza