

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company M CREDIT TAX III, INC.
Company ID 0553740.09.99998
Date Filed 4/18/2006 2:23:52 PM
Fee \$15.00

Principal Office

211 W. Wacker Drive
Suite 710
Chicago, IL 60606

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Christopher Foreman	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
Secretary	Paul Safran Jr.	7711 North Military Trail, Suite 200, Palm Beach Gardens, FL 33410
Treasurer	John Harder	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
Vice President	John Harder	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
Vice President	Brian Lynch	7711 North Military Trail, Suite 200, Palm Beach Gardens, FL 33410

Directors

Director	Christopher Foreman	211 W. Wacker Drive, Suite 710 Chicago, IL 60606
----------	---------------------	--

Signatures

Signature Christopher Foreman
Title President