

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM
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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Amendment Annual Report
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ARA

Company: MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES OF CHICAGO
Company ID: 0748797
State of origin: California
Formation date: 12/1/2009 12:00:00 AM
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Principal Office

23975 PARK SORRENTO, STE 400
CALABASAS, CA 91302

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Cynthia Leon	23975 Park Sorrento, Suite 400 Calabasas California 91302
CEO	Hessam Nadji	23975 Park Sorrento, Suite 400 Calabasas California 91302
CFO	Steven F. DeGennaro	23975 Park Sorrento, Suite 400 Calabasas California 91302
President	Hessam Nadji	23975 Park Sorrento Suite 400 Calabasas California 91302
Assistant Secretary	Mark Cortell	23975 Park Sorrento, Suite 400 Calabasas California 91302
Assistant Secretary	Seth M. Mott	23975 Park Sorrento, Suite 400 Calabasas California 91302
Secretary	Tyler A. Theobald	23975 Park Sorrento, Suite 400 Calabasas California 91302
Treasurer	Steven F. DeGennaro	23975 Park Sorrento, Suite 400 Calabasas California 91302

Directors

Director	Steven F. DeGennaro	23975 Park Sorrento, Suite 400 Calabasas California 91302
Director	Hessam Nadji	23975 Park Sorrento, Suite 400 Calabasas California 91302
Director	Tyler A. Theobald	23975 Park Sorrento, Suite 400 Calabasas California 91302

Signatures

Signature	Lisa Staines
Title	Senior Legal Assistant