



# AMENDMENT OF FOREIGN REGISTRATION S-FILED-INT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

File #: 0004425213

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1. Entity name: Mesirow Financial Services , Inc.

2. The entity name is amended to: \_\_\_\_\_

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: \_\_\_\_\_
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

*(Provide unlisted foreign entity type here)*

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

*(Street Address)*

*(Mailing Address, if different)*

6. The name, capacity, and mailing address of the governor(s) is amended to:

See attached

*(Name) (Capacity) (Address)*

*(Name) (Capacity) (Address)*

Typed Name: Renee M. Schreiber

Signature: *Renee M. Schreiber*

Capacity: Secretary

Secretary of State use only

\_\_\_\_\_

\_\_\_\_\_

Mesirow Financial Services, Inc.

Officer/Director list

Natalie Brown, President & Director, 353 N. Clark Street, Chicago, IL  
60654

Jeffrey Levine, Director, 353 N. Clark Street, Chicago, IL 60654

Renee M. Schreiber, Secretary, 353 N. Clark Street, Chicago, IL 60654

Jesse Keig, Chief Financial Officer - 353 N. Clark Street, Chicago, IL  
60654

Richard S. Price, Chief Executive Officer, Chairman & Director— 353 N.  
Clark Street, Chicago, IL 60654