

1.) CORPORATION NAME:

Mesirow Financial, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1587023**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FLOOR

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 353 N. CLARK ST

CITY/ST/ZIP: CHICAGO, IL 60654-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRUCE J YOUNG
TITLE: PRESIDENT
ADDRESS: 353 N CLARK ST
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: DENNIS B BLACK
TITLE: SECRETARY
ADDRESS: 353 N. CLARK ST
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: KRISTIE P PASKVAN
TITLE: TREASURER
ADDRESS: 353 N. CLARK ST
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: RUTH C HANNENBERG
TITLE: DIRECTOR
ADDRESS: 353 N CLARK ST
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DENNIS B BLACK

DENNIS B BLACK, SECRETARY

4/20/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.