FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Kathleen Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 017109
1. Corporation Name
THE CORPORATION COMPANY

Principal Place of Business
1200 S. PINE ISLAND RD.
PLANTATION FL 33324
US

Mailing Address
2700 LAKE COOK RD
RIVERWOODS IL 60015

2. Principal Place of Business
2a. Mailing Address
161 W. CLARK ST.
SUITE 4B00
CHICAGO, IL

City & State

City & State

Zip
Country
60601
US

3. Date Incorporated or Qualified
06/23/1925

4. FEI Number
51-0099484

Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing
$5.00 May Be Added to Fees

7. This corporation owes the current year intangible
Personal Property Tax.
Yes

4. City

85 Zip Code

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

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<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
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<tr>
<td>D</td>
<td>VAN WEL, PETER</td>
<td>161 N. CLARK ST. 48TH FLOOR</td>
<td>CHICAGO IL 60601</td>
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<tr>
<td>VSTD</td>
<td>LEAZ, BRUCE C</td>
<td>161 N. CLARK ST. 48TH FLOOR</td>
<td>CHICAGO IL 60601</td>
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<tr>
<td>VP</td>
<td>CARTWRIGHT, CHRISTOPHER</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
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<td>MCKINSTRY, NANCY</td>
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<td>NEW YORK NY 10019</td>
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<td>BOUTILIER, ANN</td>
<td>1200 S. PINE ISLAND RD</td>
<td>PLANTATION FL</td>
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<tr>
<td>AT</td>
<td>HEALY, PETER F</td>
<td>183 BRAINTREE DR</td>
<td>BLOOMINGDALE IL 60108</td>
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<table>
<thead>
<tr>
<th>NO.</th>
<th>TITLE</th>
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<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
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SIGNATURE:

Dale C. Gordon

4-7-99 312-425-7000

Note: Registered Agent signature required when registering.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as attachment with an address, with authority like empowered.

SIGNATURE REQUIRED:

Dale C. Gordon

4-7-99 312-425-7000