2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 017109

1. Entity Name
THE CORPORATION COMPANY

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

Mailing Address
161 N. CLARK ST.
SUITE 600
CHICAGO IL 60601-3213

2. Principal Place of Business

3. Mailing Address

4. FEI Number
51-0099484

5. Certificate of Status Desired
☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>VAN WEL, PETER</td>
<td>161 N. CLARK ST. 48TH FLOOR</td>
<td>CHICAGO IL 60601</td>
</tr>
<tr>
<td>VP</td>
<td>CARTWRIGHT, CHRISTOPHER</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
</tr>
<tr>
<td>P</td>
<td>MCKINSTRY, NANCY</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
</tr>
<tr>
<td>AS</td>
<td>GORDON, DALE C</td>
<td>161 N CLARK ST, STE 4800</td>
<td>CHICAGO IL 60601</td>
</tr>
<tr>
<td>AT</td>
<td>HEALY, PETER F</td>
<td>161 N CLARK ST, STE 4800</td>
<td>CHICAGO IL 60601</td>
</tr>
</tbody>
</table>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dir.</td>
<td>HAYNO OR, WILLIAM</td>
<td>161 N. CLARK ST. 48TH FLOOR</td>
<td>CHICAGO IL 60601</td>
</tr>
<tr>
<td>Pres</td>
<td>CARTWRIGHT, CHRISTOPHER</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
</tr>
<tr>
<td>Asst</td>
<td>GORDON, DALE C</td>
<td>161 N CLARK ST, STE 4800</td>
<td>CHICAGO IL 60601</td>
</tr>
</tbody>
</table>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this 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 corporation's receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with an other a.p. (impregnated)

SIGNATURE: [Signature]

DATE: May 05, 2000

DAYTIME PHONE #: 561-725-7040

CONFIDENTIALITY NOTED