2001 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 4800
CHICAGO IL 60601

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

County

Country

4. FEI Number
51-0099484

Applied For

Not Applicable

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

NOTE: Registered Agent signature required when registering.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

(FILE NOW!!! FEE IS $150.00
After May 1, 2001 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-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>YARRINGTON, HUGH J</td>
<td>161 N CLARK ST</td>
<td>CHICAGO IL 60601</td>
</tr>
<tr>
<td>VSTD</td>
<td>LERNZ, BRUCE C</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>CARTWRIGHT, CHRISTOPHER</td>
<td>111 5TH AVE</td>
<td>NY NY 10011</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-ST-ZIP</th>
</tr>
</thead>
</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 receiver of trust agent 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 all other like empowered.

SIGNATURE: Dale C Gordon 3/13/01 312-425-7046

NOTE: Registered Agent signature required when registering.