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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 169028 (8)

1. Corporation Name
INDIANTOWN COMPANY, INC.

Principal Place of Business	Mailing Address
WEST FARMS ROAD P.O. BOX 397 INDIANTOWN FL 34956-0397	WEST FARMS ROAD P.O. BOX 397 INDIANTOWN FL 34956-0397

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/14/1952

4. FEI Number: 59-0791291 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 8410 W. BRYN MAWR AVE	26 8410 W. BRYN MAWR AVE
Suite, Apt. #, etc.: 22 #700	Suite, Apt. #, etc.: 27 #700
City & State: 23 CHICAGO IL	City & State: 28 CHICAGO IL
Zip: 24 60631 — Country: 25 USA	Zip: 29 60631 — Country: 30 USA

9. Name and Address of Current Registered Agent

POST, ROBERT M, JR
16001 SW MARKET ST
INDIANTOWN FL 34956

10. Name and Address of New Registered Agent

81 Name: Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83
84 City: Tallahassee FL 85 Zip Code: 32301

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 Susan M. Prevost Susan M. Prevost, Asst. Secretary 4/28/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

CR2E034 (10/97)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	POST, ROBERT M. J	
STREET ADDRESS	16001 SW MARKET ST	
CITY-ST-ZIP	INDIANTOWN FL	
TITLE	D	☒ DELETE
NAME	REY-MILLET, YVES JACQUES	
STREET ADDRESS	23 W. JOHN STREET	
CITY-ST-ZIP	HICKSVILLE, NY 00000	
TITLE	S	☒ DELETE
NAME	GENTRY, ELIZABETH A.	
STREET ADDRESS	15851 S.W. FARMS RD.	
CITY-ST-ZIP	INDIANTOWN FL	
TITLE	VD	☒ DELETE
NAME	FOWLER, WILLIAM C	
STREET ADDRESS	15925 SW WARFIELD BLVD	
CITY-ST-ZIP	INDIANTOWN FL	
TITLE	D	☒ DELETE
NAME	THOMAS M BEARD	
STREET ADDRESS	5220 GREYSTONE LANE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	NELSON, H. DONALD	
1.3 STREET ADDRESS	8410 W. BRYN MAWR #700	
1.4 CITY-ST-ZIP	CHICAGO, IL 60631	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	CARLSON, JR., LEROY T.	
2.3 STREET ADDRESS	30 N LASALLE ST #4000	
2.4 CITY-ST-ZIP	CHICAGO, IL 60602	
3.1 TITLE	VP/T	☐ Change ☒ Addition
3.2 NAME	MEYERS, KENNETH R.	
3.3 STREET ADDRESS	8410 W. BRYN MAWR #700	
3.4 CITY-ST-ZIP	CHICAGO, IL 60631	
4.1 TITLE	S	☐ Change ☒ Addition
4.2 NAME	FITZELL, STEPHEN P.	
4.3 STREET ADDRESS	ONE FIRST NATIONAL PLAZA	
4.4 CITY-ST-ZIP	CHICAGO, IL 60603	
5.1 TITLE	AS	☐ Change ☒ Addition
5.2 NAME	KROHSE, MARK A.	
5.3 STREET ADDRESS	8410 W. BRYN MAWR #700	
5.4 CITY-ST-ZIP	CHICAGO, IL 60631	
6.1 TITLE	VP	☐ Change ☒ Addition
6.2 NAME	LOGSTON, NEAL T.	
6.3 STREET ADDRESS	8410 W. BRYN MAWR #700	
6.4 CITY-ST-ZIP	CHICAGO, IL 60631	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 on an attachment with an address.

SIGNATURE

CFC PARENT, INC.

DIRECTORS' ACTION BY WRITTEN
CONSENT IN LIEU OF A MEETING

The undersigned, being the Directors of CFC Parent, Inc., (formerly known as: Indiantown Company, Inc.), a Florida corporation, hereby waives all notice of the time, place and purpose of a meeting and consents to, approves and adopts the following resolutions without a meeting and takes the following actions:

RESOLVED, that Thomas M. Beard, Elizabeth A. Gentry, Jeffrey S. Leslie, Robert M. Post, Jr. and Yves Jacques Rey-Millet be and they are hereby removed as officers of this Corporation; and

FURTHER RESOLVED, that the following persons be and they are hereby duly elected to the offices set forth before their respective names to serve for the term provided in the Bylaws or until their successors are elected and shall have qualified:

President	H. Donald Nelson
Vice President	Richard W. Goehring
Vice President	Kenneth R. Meyers
Vice President	Joyce V. Gab Kneeland
Vice President	David M. Friedman
Vice President	Linda L. Baker
Vice President	Michael A. Mutz
Vice President	David A. Humphrey
Vice President	Neal T. Logston
Treasurer	Kenneth R. Meyers
Secretary	Stephen P. Fitzell
Assistant Secretary	Mark A. Krohse
Assistant Treasurer	James J. Zander
Assistant Secretary	Sherry S. Treston