FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 804598 (1)
1. Corporation Name
C T CORPORATION SYSTEM

<table>
<thead>
<tr>
<th>Principal Place of Business</th>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1209 ORANGE ST.</td>
<td>1209 ORANGE ST.</td>
</tr>
<tr>
<td>WILMINGTON DE 19001</td>
<td>WILMINGTON DE 19001</td>
</tr>
<tr>
<td>US</td>
<td>US</td>
</tr>
</tbody>
</table>

2. Principal Place of Business
2a. Mailing Address
1483 Broadway
Suite, Apt. #, etc.

2b. City & State
NEW YORK, NY

2c. Zip
10019

3. Date Incorporated or Qualified
09/09/1986

3a. Date of Last Report
05/01/1995

4. FIE Number
51-00006522

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

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

7. This corporation has liability for intangible tax under section 199.032, Florida Statutes
☐ Yes ☐ No

8. Name and Address of Current Registered Agent
THE CORPORATION COMPANY
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name
D THORNE, OAKLEY
1209 ORANGE ST.
WILMINGTON DE

9a. Street Address (P.O. Box Number is Not Acceptable)

9b. City
FL

9c. Zip
85

10. Name and Address of New Registered Agent

SIGNATURE: 

11. Pursuant to the provisions of Sections 607.0302 and 607.1608, Florida Statutes, the above-named corporation certifies that this statement is made for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The 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 607.0302, Florida Statutes.

12. 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>THORNE, OAKLEY</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON DE</td>
</tr>
<tr>
<td>D</td>
<td>STAETMAN, ROBYN</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON DE</td>
</tr>
<tr>
<td>T</td>
<td>FUNKE, DAVID L.</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON DE</td>
</tr>
<tr>
<td>S</td>
<td>AUGUSTINE, JOANN</td>
<td>2700 LAKE COOK RD.</td>
<td>RIVERWOODS IL</td>
</tr>
<tr>
<td>AV</td>
<td>FINORA, JOSEPH J.</td>
<td>1209 ORANGE ST.</td>
<td>WILMINGTON DE</td>
</tr>
</tbody>
</table>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| S     | KENNETH J. ASHLEY | 2700 LAKE COOK RD. | RIVERWOODS, IL 60015 |
| AT     | PETER A. HEALY | 133 BRAINTAGE DR. | BLOOMFIELD, IL 60108 |
| D     | RALPH C. WHITLEY | 2700 LAKE COOK RD. | RIVERWOODS, IL 60015 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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: 

DATE: 4/24/96

DATE OF FILED: MAY 01 1996 8:00 AM

SECRETARY OF STATE

FILED