**DOCUMENT # 804598**

1. **Corporation Name:**
   - **C T CORPORATION SYSTEM**

2. **Principal Place of Business**
   - **1623 BROADWAY**
   - **NEW YORK NY 10001**
   - **US**

3. **Mailing Address**
   - **2700 LAKE COOK ROAD**
   - **RIVERWOOD IL 60015**
   - **US**

4. **Date Incorporated or Qualified**
   - **09/09/1936**

5. **FEI Number**
   - **51-0006522**

6. **Certification of Status Desired**
   - **$8.75 Additional Fee Required**

7. **Election Campaign Financing**
   - **$5.00 May Be Added to Fees**

8. **Intangible Personal Property Tax Due**
   - **Yes**

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

10. **Name and Address of New Registered Agent**
    - **PETER VAN WEL**
    - **161 N. CLARK ST., 48th Floor**
    - **CHICAGO, IL 60601**

11. **Signature and Statement**
    - Signature:
    - I, **FREDERIK L. RANDOLPH**, do hereby certify that the information supplied with this Form does not qualify for the exemption stated in Section 119.070(9)(a) of the 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 liquidator authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the Block 12 or Block 13 if changed or on an attachment with an address.

12. **Officers and Directors**
    - **Title:** D
      - **NAME:** PETER VAN WEL
      - **STREET ADDRESS:** 2700 LAKE COOK RD.
      - **RIVERWOODS IL**
      - **CITY-STATE-ZIP:** 60015

13. **Additions/Changes to Officers and Directors in 12**
    - **Title:** D
      - **NAME:** PETER VAN WEL
      - **STREET ADDRESS:** 161 N. CLARK ST., 48th Floor
      - **CITY-STATE-ZIP:** CHICAGO, IL 60601
    - **Title:** D
      - **NAME:** WHITNEY, RALPH
      - **STREET ADDRESS:** 2700 LAKE COOK ROAD
      - **RIVERWOODS IL**
      - **CITY-STATE-ZIP:** 60015

14. **Signature:**
    - **FREDERIK L. RANDOLPH**
    - **DATE:** Apr 23 1998 8:00am
    - **SECRETARY OF STATE:**
    - **FLORIDA DEPARTMENT OF STATE**
    - **San德拉 B. Northam**
    - **Secretary of State**

**FILED**
**Apr 23 1998 8:00am**
**Secretary of State**