2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804598

1. Entity Name
C T CORPORATION SYSTEM

2. Principal Place of Business
1633 BROADWAY
NEW YORK NY 10001
US

3. Mailing Address
161 N CLARK ST
SUITE 4800
CHICAGO IL 60601-3213
US

4. FEI Number
51-0006522

5. Certificate of Status Desired

S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE CORPORATION COMPANY
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.

9. This corporation is eligible to satisfy its intangible tax filing requirements and effects 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

10. Election Campaign Financing
Trust Fund Contribution.

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>PETER VAN WEL</td>
<td>PO BOX 818</td>
<td>AMSTERDAM THE NETHERLANDS</td>
</tr>
<tr>
<td>D</td>
<td>MCKINSTRY, NANCY</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
</tr>
<tr>
<td>D</td>
<td>FUNKIE, DAVID L</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON DE</td>
</tr>
<tr>
<td>D</td>
<td>BRUCE C. LENZ</td>
<td>161 N CLARK ST 46TH FLOOR</td>
<td>CHICAGO IL 60601</td>
</tr>
<tr>
<td>D</td>
<td>HEALY, PETER F</td>
<td>161 N CLARK ST STE 4800</td>
<td>CHICAGO IL 60601</td>
</tr>
<tr>
<td>D</td>
<td>GORDON, DALE C</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>
<tbody>
<tr>
<td>D</td>
<td>Hugh J. Yarrington</td>
<td>161 N CLARK ST</td>
<td>CHICAGO, IL 60601</td>
</tr>
<tr>
<td>D</td>
<td>Christopher Carroone</td>
<td>111 8TH AVE</td>
<td>NY, NY 10012</td>
</tr>
<tr>
<td>D</td>
<td>Secretary Treasurer</td>
<td>Bruce C. Lenz</td>
<td>161 N CLARK ST</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)(J), 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 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 another of the corporation.

SIGNATURE: [Signature]

Date: 4/6/00
3/2/925-7040

Secretary of State
05-05-2000 90035 038 ***150.00

A0954880