2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804598
1. Entity Name
CT CORPORATION SYSTEM

Principal Place of Business
1633 BROADWAY
NEW YORK NY 10019
US

Mailing Address
161 N CLARK ST
SUITE 4000
CHICAGO IL 60601
US

2. Principal Place of Business
111 9th Avenue
3rd Floor
New York, NY
Zip 10011

3. Mailing Address
Suite, Apt., etc.

City & State
New York, NY
Zip 10011

4. FEI Number
51-0006522

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
Name

City
FL
Zip Code

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and effects to do so.
(See criteria on back)

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

$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-STATE-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>PD</td>
<td>MCKINSTRY, NANCY</td>
<td>1633 BROADWAY</td>
<td>NEW YORK NY 10019</td>
</tr>
<tr>
<td>TV</td>
<td>FUNKE, 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 48TH FLOOR</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>
<tr>
<td></td>
<td>GORDON, DALE C</td>
<td>161 N CLARK ST STE 4800</td>
<td>CHICAGO IL 60601</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)(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 or trustee empowered to execute this form as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment to an address that is not a street address.

Signature:

DATE: 3/13/01  312-425-7046

SIGNATURE AND PRINTED OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR