2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT #836898** May 04, 2000 8:00 am Secretary of State CANANWILL, INC. 05-04-2000 90174 021 ***150.00 Mailing Address Principal Place of Business TAX DEPT 123 N WACKER DR CHICAGO IL 60606 P.O. BOX 8264 լ ՍՍԱԳԾՍԵՄ CHICAGO IL 60680-8264 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 23-1722081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. **PCEO** Change ☐ Addition ☐ Delete TITLE TITLE ZITIN, GILBERT NAME NAME 230 W MONROE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE YOUNG, MILDRED NAME NAME STREET ADDRESS 230 W MONROE STREET STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP Senior Vice President(SVP) ☐ Addition ☐ Delete TITLE TITLE VUONO, VINCENT-J NAME NAME 1234 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUBOW, BURTON NAME NAME 230 W. MONROE STREET STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CCTY-ST-ZIP VPAS ☐ Addition ☐ Change ☐ Delete TITLE TITLE HANNER, JEROME S NAME NAME 123 N. WACKER DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BAER, JEROME I NAME NAME 123 N. WACKER DRIVE STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP 13. 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 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

4/19/00 (3/2)14-3978