

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003520

Entity Name: FRIEDMAN CORPORATION

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

ONE PARKWAY NORTH STE. 400
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

ONE PARKWAY NORTH STE. 400
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-3083811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: LEONARD, MARK
Address: 20 ADELAIDE STREET EAST STE. 1200
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: VC () Delete
Name: SYMONS, BARRY
Address: 20 ADELAIDE STREET EAST STE. 1200
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: D () Delete
Name: ANZAROUTH, BERNARD
Address: 20 ADELAIDE STREET EAST STE. 1200
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: DP () Delete
Name: YAMAUCHI, CRAIG
Address: ONE PARKWAY NORTH SUITE 400 SOUTH
City-St-Zip: DEERFIELD, IL 60015

Title: T () Delete
Name: HERRMANN, ERIC
Address: ONE PARKWAY NORTH SUITE 400 SOUTH
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: THOMPSON, MARK
Address: ONE PARKWAY NORTH SUITE 400 SOUTH
City-St-Zip: DEERFIELD, IL 60015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC HERRMANN

CFO

10/08/2007

Electronic Signature of Signing Officer or Director

Date