

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90628 025 ***150.00

DOCUMENT # F95000003379
Entity Name ABN AMRO Incorporated

Principal Place of Business Mailing Address
135 S. LaSalle ST., Suite 860
c/o Martin Eisenberg
Chicago, IL 60603

60003140

Principal Place of Business Same as Above
Mailing Address Same as Above
City & State City & State
Zip Country Zip Country

DO NOT WRITE IN THIS SPACE
4. FBI Number Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT Corporation
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 retreating) DATE

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

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
STREET ADDRESS ST-1P	PD Thiel, Wilbert 208 S. LaSalle St. Chicago, IL 60604	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-1P	PD Ben A. Witt 208 S. LaSalle St. Chicago, IL 60604	☐ Change ☐ Addition
STREET ADDRESS ST-1P	S Kramer, John 208 S. LaSalle St. Chicago, IL 60604	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-1P	S Kirk Flores 135 S. LaSalle St. Chicago, IL 60603	☐ Change ☐ Addition
STREET ADDRESS ST-1P	VP Martin Eisenberg 135 S. LaSalle St. Chicago, IL 60603	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-1P		☐ Change ☐ Addition
STREET ADDRESS ST-1P	D Tempest, Harrison 135 S. LaSalle St. Chicago, IL 60603	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-1P		☐ Change ☐ Addition
STREET ADDRESS ST-1P	D Faris Chesley 208 S. LaSalle St. Chicago, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-1P		☐ Change ☐ Addition
STREET ADDRESS ST-1P	Treasurer Michael Burns 208 S. LaSalle St. Chicago, IL 60604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-1P		☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

SIGNATURE