FILED

2051 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am Secretary of State DOCUMENT # F9900006752 BECKER CPA REVIEW CORP. 02-08-2001 90022 044 ***150.00 Principal Place of Business Mailing Address ONE TOWER LANE ONE, TOWER LANE OAKBROOK TERRACE IL 60181 OAKBROOK TERRACE IL 60181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-4085841 Not Applicable Zip Zip Country 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 C T 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME TAYLOR, RONALD L NAME STREET ADDRESS STREET ADDRESS ONE TOWER LANE CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME SKUBIAK, O. JOHN NAME STREET ADDRESS ONE TOWER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** - Change - Addition TITLE Delete TITLE NAME LEVINE, NORMAN M NAME STREET ADDRESS STREET ADDRESS ONE TOWER LANE CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181 TITLE ☐ Delete TITLE Change Addition CASON, MARILYNN J NAME NAME STREET ADDRESS STREET ADDRESS ONE TOWER LANE CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181 ☐ Addition ☐ Delete Change TITLE TITLE D NAME NAME KELLER, DENNIS J STREET ADDRESS STREET ADDRESS ONE TOWER LANE CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181 Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 attaching this with an address, with all there the ampowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/0

(630) 571-7700

Daytime Phone #