2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # N9600005394 1. Entity Name 03-19-2001 90500 035 ****61.25 10100 SANTA MONICA, INC. Mailing Address Principal Place of Business 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SUITE 600 SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3410291 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TODD, DAVID E 1801 HERMITAGE BLVD. SUITE 100 Zip Code City TALLAHASSEE FL 32308 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. X Addition Change TITLE ☐ Delete TITLE Lynne M. Gray NAME BENNETT, DOUGLAS W NAME 1801 Hermitage Blvd., Suite 600 STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD. SUITE 600 Tallahassee, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 X Change ☐ Addition TITLE VTAS X Delete TITLE Roger E. Smith NAME NAME SMITH, ROGER E 180 N. LaSalle Street STREET ADDRESS STREET ADDRESS 180 N LASALLE ST CITY-ST-ZIP Chicago, IL 60601 CITY-ST-ZIP CHICAGO IL 60601 X Addition Change TITLE ☐ Delete TITLE Thomas M. McCarthy NAME NAME TOGNARELLI, MAURY STREET ADDRESS STREET ADDRESS 180 N. LaSalle Street 180 N LASALLE ST CITY-ST-7/P CITY-ST-ZIP CHICAGO IL 60601 Chicago, IL 60601 Change ■ Addition X Delete TITLE TITLE NAME NAME EDELMAN, HOWARD J STREET ADDRESS STREET ADDRESS 180 N. LASALLE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Addition ☐ Change ☐ Delete TITLE DVAS TITLE NAME HORTON, JAMES W STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD, STE 600 CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 Change ☐ Addition Delete TITLE TITLE NAME BURDI, THOMAS M NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Douglas WARTHERE, DIECCLERES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850/488-4406 T Daytime Phone #