2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # F94000005434 18-CHALCORP. 01-25-2000 90059 023 ***150.00 Principal Place of Business Mailing Address 7303 N. CICERO AVENUE 7303 N. CICERO AVENUE LINCOLNWOOD IL 60646 LINCOLNWOOD IL 60712-1613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3428205 Not A..... Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Tax filing requirement and elects to do so. (See criteria on back) Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME ALTER, WILLIAM A ... NAME STREET ADDRESS 7303 N. CICERO AVENUE STREET ADDRESS CITY-ST-ZIP LINCOLNWOOD IL 60646 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE ALTER, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 7303 N. CICERO AVENUE CITY-ST-ZIP CITY-ST-ZIP LINCOLNWOOD IL 60646 ☐ Delete Change Addition TITLE SIEGEL, RONALD F NAME. . NAME STREET ADDRESS STREET ADDRESS 7303 N. CICERO AVENUE CITY-ST-ZIP CITY-ST-ZIP LINCOLNWOOD IL 60646 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FREEDMAN, LAWRENCE M NAME NAME STREET ADDRESS STREET ADDRESS 77 W. WASHINGTON STREET CITY-ST-ZIP CITY-ST-7/E CHICAGO IL 60602 ☐ Change ☐ Additior ☐ Delete TITLE TITLE THOMAS, RANDOLPH F NAME NAME STREET ADDRESS STREET ADDRESS 7303 N. CICERO AVENUE CITY-ST-ZIP CITY-ST-ZIP LINCOLNWOOD IL 60646 ☐ Change ☐ Additior TITLE ☐ Delete TITLE GOULD, SAMUEL F NAME NAME STREET ADDRESS STREET ADDRESS 1980 SPRINGER DRIVE CITY-ST-7IP CITY-ST-ZIP LOMBARD IL 60148 13. I hereby certify that the information supplied with this filling coes 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

changed, or on an attachment with an address

like empowered.