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01/04/01 312/279

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # **F95000002383** 1. Entity Name MHC-QRS DEANZA, INC. 01-19-2001 90084 040 ***150.00 Principal Place of Business Mailing Address %JENNIFER USHER **%JENNIFER USHER** 2 N. RIVERSIDE PLAZA. #800 2 N. RIVERSIDE PLAZA. #800 CHICAGO IL 60606 CHICAGO IL 60606 D0004811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3968545 Not Applicable Zip Country Zip 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Addition D - CEO Change NAME WALKER, HOWARD NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP TITLE DEA ☐ Delete TITLE D EVP AS **XX**hange ☐ Addition NAME KELLEHER, ELLEN NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete ☐ Change ☐ Addition NAME FELL, DAVID W NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL X Delete TITLE Change X Addition Zoeller, John 2 N. Riverside Plaza OBUCHOWSKI, SUSAN NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS Chicago, IL 60606 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL TITLE DC ☐ Delete TITLE ☐ Change ☐ Addition ZELL, SAMUEL NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-71P CHICAGO_IL 60606 ☐ Delete TITLE TITLE *Change Addition DP HENEGHAN, THOMAS P JR. NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 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 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.