2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F02000003652 04-05-2004 90409 047 ***150.00 ALLIANCE TD GP. INC. Principal Place of Business Mailing Address 135 REVERE DRIVE 24125876 135 REVERE DRIVE NORTHBROOK, IL 60062 NORTHBROOK, IL 60062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 61-1419324 Not Applicable Zio 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE Change ☐ Addition SCHOR, ANDREW W NAME NAME 221 NORTH LASALLE STREET, SUITE 3700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIE VSCD TITLE ☐ Delete XX Change ☐ Addition **VSD** IVANKOVICH, ANTHONY D NAME NAME Anthony D. Ivankovich STREET ADDRESS 221 NORTH LASALLE STREET, SUITE 3700 STREET ADDRESS 221 North EaSalle Street, Suite 3700 CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP Chicago, IL 60601 TITLE Change X Delete TITLE Addition Director BORRIELLO, DOMENIC A NAME NAME David_J. Morris STREET ADDRESS 1209 ORANGE STREET STREET ADORESS 231 S. LaSalle Street, 9th Floor WILMINGTON, DE 19801 Chicago, IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE HORNE, ADRIANNE M MALE NAME STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP TITLE **VPAS** ☐ Delete ☐ Change ☐ Addition TITLE NAME IVANKOVICH, STEVEN NAME STREET ADDRESS 221 NORTH LASALLE STREET, SUITE 3700 STREET ADDRESS CITY-ST-7iP CHICAGO, IL 60601 CITY-ST-ZIP TITLE ☐ Change ... ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

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 regiever or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacty ent with an address, with all-other like empowered. ent with an address, with all other like empowered. SIGNATURE: Andrew W. Schor, President 847-562-1400

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR