**Entity Name:** THE CORPORATION COMPANY

**Current Principal Place of Business:**
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**Current Mailing Address:**
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

**FEI Number:** 51-0099484

**Name and Address of Current Registered Agent:**
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324 US

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:** ERIN SANDERS  
Electronic Signature of Registered Agent  04/25/2019  

**Officer/Director Detail:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT</td>
<td>WEBER, JOHN</td>
<td>28 LIBERTY ST 42ND FL</td>
<td>NEW YORK NY 10005</td>
</tr>
<tr>
<td>ASST. SECRETARY</td>
<td>SANDERS, ERIN</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>TREASURER, VP</td>
<td>FELDMAN, IRVING</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
</tbody>
</table>

**SIGNATURE:** ERIN SANDERS  
Electronic Signature of Signing Officer/Director Detail  04/25/2019