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
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent
Date

Officer/Director Detail:

Title SEVP Name GOLD, DEIDRA D Address 2700 LAKE COOK ROAD City-State-Zip: RIVERWOODS IL 60015
Title VPAT Name HEALY, PETER F Address 2700 LAKE COOK ROAD City-State-Zip: RIVERWOODS IL 60015
Title TREASURER, DIRECTOR Name KUHN, PAUL C Address 6815 SAUKVIEW DRIVE City-State-Zip: ST. CLOUD MN 56303
Title DIRECTOR Name FLYNN, RICHARD F Address 111 8TH AVE 13TH FLOOR City-State-Zip: NY NY 10011
Title PRESIDENT, DIRECTOR Name WEBER, JOHN Address 111 EIGHTH AVE, 13TH FLOOR City-State-Zip: NEW YORK NY 10011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEIDRA D GOLD

Electronic Signature of Signing Officer/Director Detail
Date