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

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>SEVP</td>
<td>GOLD, DEIDRA D</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>VPAT</td>
<td>HEALY, PETER F</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>TREASURER, DIRECTOR</td>
<td>KUHN, PAUL C</td>
<td>6815 SAUKVIEW DRIVE</td>
<td>ST. CLOUD MN 56303</td>
</tr>
<tr>
<td>DIRECTOR</td>
<td>FLYNN, RICHARD F</td>
<td>111 8TH AVE 13TH FLOOR</td>
<td>NY NY 10011</td>
</tr>
<tr>
<td>PRESIDENT, DIRECTOR</td>
<td>WEBER, JOHN</td>
<td>111 EIGHTH AVE, 13TH FLOOR</td>
<td>NEW YORK NY 10011</td>
</tr>
</tbody>
</table>

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
SECRETARY 04/21/2016

Electronic Signature of Signing Officer/Director Detail