| 2016 FOREIGN PROFIT CORPO | DRATION ANNUAL REPORT |
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DOCUMENT# F05000007573

Entity Name: CRYSTAL CAR LINE, INC.

Current Principal Place of Business:

5 WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154

Current Mailing Address:

5 WESTBROOK CORPORATE CENTER WESTCHESTER, IL 60154

FEI Number: 13-6088989

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Date

Certificate of Status Desired: No

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 :

| Officer, Direc | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | TREASURER | Title | DIRECTOR & SECRETARY |
| Name | O'SHANNA, RICHARD J | Name | KARR, LAWRENCE R |
| Address | 5 WESTBROOK CORPORATE CENTER | Address | 5 WESTBROOK CORPORATE CENTER |
| City-State-Zip: | WESTCHESTER IL 60154 | City-State-Zip: | WESTCHESTER IL 60154 |
| Title | VP & CONTROLLER | Title | ASSISTANT SECRETARY |
| Name | GALVANONI, MATTHEW R | Name | LOWE, JOHN E |
| Address | 5 WESTBROOK CORPORATE CENTER | Address | 5 WESTBROOK CORPORATE CENTER |
| City-State-Zip: | WESTCHESTER IL 60154 | City-State-Zip: | WESTCHESTER IL 60154 |
| Title | DIRECTOR | Title | PRESIDENT |
| Name | ZALLIE, JAMES P | Name | GARDNER, DAVID R |
| Address | 5 WESTBROOK CORPORATE CENTER | Address | 5 WESTBROOK CORPORATE CENTER |
| City-State-Zip: | WESTCHESTER IL 60154 | City-State-Zip: | WESTCHESTER IL 60154 |

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: LAWRENCE R. KARR

SECRETARY

03/09/2016

Electronic Signature of Signing Officer/Director Detail