2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 625317** NORTHPORT, INC. 04-26-2001 90145 043 ***150.00 Principal Place of Business Mailing Address 710 N PLANKINTON AVE 710 N PLANKINTON AVE MILWAUKEE WI 53203-2404 MILWAUKEE WI 53203-2404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1901153 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE STEIN, GERALD NAME NAME BRAUN, ROBERT E. 710 N. PLANKINTON AVE STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, SUITE 1000 CITY - ST - ZIP MILWAUKEE WI MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition WIGCHERS, ARTHUR W. JR. NAME NAME BORRIS, JAMES D. STREET ADORESS 710 N. PLANKINTON AVE STREET ADDRESS 710 N. PLANKINTON AVENUE, #1100 CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP MILWAUKEE, WI 53203 TITLE ☐ Delete TITLE Addition ☐ Change JANZ, JAMES F NAME NAME GRANDLICH, JOHN R. 710 N. PLANKINTON AVE STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, SUITE 1100 CiTY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP MILWAUKEE, WI 53203 TITLE ☐ Delete TITLE ☐ Change Addition LAABS, SUSAN K. NAME NAME CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI CITY-ST-ZIP CITY - ST - ZIP MILWAUKEE, WI 53203 ☐ Delete T:T),E TITLE Change Addition YOUNG, JAMES B NAME NAME DeLISLE, SANDRA J. 710 N. PLANKINTON AVE STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 TITLE ☐ Delete TITLE ☐ Change X Addition AS ZILBER, JOSEPH J. NAME MADIGAN, MARK S. 710 N. PLANKINTON AVE STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP

MILWAUKEE, WI 53203 13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Mark S. Madigan, Assistant Secretary

1-12-01

(414) 274-2433

Daytime Phone #