FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 804544 Secretary of State** BENEFICIAL MANAGEMENT CORPORATION OF AMERICA 02-19-2001 90017 016 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS ROAD 2700 SANDERS ROAD ATTN: TAX DEPT ATTN: TAX DEPT PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 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 51-0003840 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Change TITLE ☐ Delete GILMER, G.D. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PROSPECT HEIGHTS IL 60070 [7] Change ☐ Addition Delete TITLE TITLE CURTIN, K.K. NAME NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY - ST- 7IP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Change Addition TITLE ☐ Delete TITLE MOSS, B.B. JR NAMÉ NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-7/P PROSPECT HEIGHTS IL 60070 Vice President + Assistant Secretary Change Addition TIT) F TITI E ☐ Delete BLENKE, S.W. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Change Addition TITLE Delete TITLE NAME DELUCA, M.A. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 Assistant Secretary AS M Delete ☐ Change **Addition** TITLE Angelo, J.M. NAME WINDER, R.S. NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD 2700 SANDERS ROAD

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 rue 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

Joseph M. Argelo 2-2-2001

841) 5161-6058 Daytime Phone #