2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2001 8:00 am

DOCUMENT # 804972 1. Entity Name								Secretary of State 05-21-2001 90350 022 ***150.00					
		TY COMPANY,											
Principal Place of Business 123 N. WACKER DR CHICAGO IL 60606 P.O. BOX 8264 CHICAGO IL 60680													
2. Principal P	Place of Bu	3. Mailing Address					00055778						
Suite, Apt.	# etc.	Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE						
City & State	е	City & Si	tate							Applied F]	
Zip	Country		Zip 		Country			ertificate of Status Desired	\$8.75 Additional Fee Required				
	6. Name	and Address of Current	Registered A	gent			7. Na	me and Address of New Register	ed Age	nt			1
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304							Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE													
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2001 Fee Make Check Payable to D							50.00	10. Election Campaign Financing Trust Fund Contribution.		\$5. 0 Adde	00 May led to Fees	s). (Q
11.		OFFICERS AND	DIRECTORS		12.		ADDIT	IONS/CHANGES TO OFFICERS A	ND DIR	ECTO			ΙĔ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	123 N	DAVID. L. WACKER DRIV AGO IL 60606	Έ	Delete						Change	e [∴] A	ddition	CR2E034 (11/00)
TITLE NAME STREET ADDRESS	T HARD	Y, ARLENE WACKER DR		X Delete	TITLE NAME STRE					Change	, [] A	ddition	
CITY - ST - ZIP	CHICA V	GO JL 60606		Delete	CITY	- ST - ZIP	_T			Chang	Ē - [X] A	ddition	
NAME STREET ADDRESS CITY - ST - ZIP	123 N	JEROME I WACKER DR GO IL 60606	•	٠,		ET ADDRESS - ST - ZIP	AIGOT 123 N CHICA	TI,DIANE WACKER DR GO IL 60606		.,;			
TITLE NAME	V/D BAKK	A, DRIANA L WACKER DR		Delete	TITLE	-	UIIUA	<u> </u>		Change	Ac	ddition	

CHICAGO IL 60606 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.

CITY - ST - ZIP

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JEROME I. BAER VP-TAXES

Delete

Delete

Daytime Phone #

Addition

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

CITY - ST - ZIP

CHICAGO IL 60606

BARRETT, CAROLYN 123 N WACKER DR

CHICAGO IL 60606 -

DAVIS, GREGG J 123 N WACKER DR

CITY - ST - ZIP

TITLE

NAME

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NAME