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FILED
Jul 09, 2002 8:00 am
Secretary of State
05-27-2002 90395 025 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 812712

1. Entity Name
AUTONETICS, INC.

DO NOT WRITE IN THIS SPACE

38343

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
100 N. RIVERSIDE	100 N. RIVERSIDE
Suite, Apt. #, etc.: MC 5003-4551	Suite, Apt. #, etc.: MC 5003-4551
City & State: CHICAGO, IL	City & State: CHICAGO, IL
Zip: 60606 Country: USA	Zip: 60606 Country: USA

4. FEI Number: 95-2417477 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET
City: TALLAHASSEE FL Zip Code: 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	PLEASE SEE ATTACHED	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP		TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Sarah N. Garvey 4/30/02 312-544-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034B (12/01)

STF FL32381F.1

Attachment 812712/669676

Directors / Officers Report

As of 03/19/2002

Autonetics, Inc.

Directors

		Effective
R. Paul Kinscherff	Director	03/01/2000
Laurette T. Koellner	Director	03/26/1999
James Herman Zrust	Director	03/01/2000

Officers

		Effective
James Herman Zrust	President	03/01/2000
James Clarence Johnson	Secretary	09/01/1998
R. Paul Kinscherff	Treasurer	07/03/2000
Kathryn A. Brown	Assistant Secretary	09/01/1998
Marcie N. Lombardi	Assistant Secretary	07/05/1999
Lorrie D. Scott	Assistant Secretary	09/01/1997
Richard C. Seamans	Assistant Secretary	09/01/1998
Gary A. Geiken	Asst. Secretary & Asst. Treasurer	07/03/2000

Attachment 1

38343
#812712