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2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State **DOCUMENT # 836811** NORTH AMERICAN TRAILING COMPANY 02-05-2000 90028 033 ***150.00 Principal Place of Business Mailing Address 2122 YORK ROAD 2122 YORK ROAD OAK BROOK IL 60523-1930 OAK BROOK IL 60521 110016410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2812327 Not Applie Country-Zip · · Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so \Box 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 12. Change ☐ Addition TITLE ☐ Delete NAME NAME MACKIE, DOUGLAS B. STREET ADDRESS STREET ADDRESS 2122 YORK RD CITY-ST-ZIP CITY-ST-719 OAK BROOK IL Delete Change Addition TITLE NAME WENSEL, DEBORAH A. NAME BIEMECK, BRUCE J. STREET ADDRESS STREET ADDRESS **2122 YORK RD** 2122 YORK ROAD CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL -OAK_BROOK, IL 60523 ☐ Delete Change ☐ Addition TITLE TITI F NAME NAME PAGENDARM, WILLIAM F. STREET ADDRESS STREET ADDRESS **2122 YORK RD** CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL X Delete TITLE VD ☐ Change X Addition TITLE NAME NAME J.W. LUDWIG R.J. VAN ROODEN STREET ADDRESS STREET ADDRESS LAAN VAN KRONENBURG 2 UTRECHTSEWEG 62 CITY-ST-ZIP CITY-ST-ZIP AMSTELVEEN, NETHRLA00000 3704 HE, ZIEST, THE NETHERLANDS ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 withyan address, with all other like empowered.

SIGNATURE:

COEBOKAH A. WENSEL

FEB 8 1 2009

(630) 574-2949

Daytime Phone #