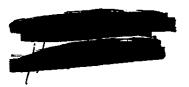
2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOQUMENT # 843498 1. Entity Name WISS, JANNEY, ELSTNER ASSOCIATES, INC. 04-19-2001 90094 041 ***150.00 Principal Place of Business Mailing Address 330 PFINGSTEN RD. 330 PFINGSTEN RD. NORTHBROOK IL 60062 NORTHBROOK IL 60062 付めませいひ 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 36-2757956 Not Applicable Zip Country 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 FL 8. The above named entity submits this statement for the purpose of changing its registered diffice 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE TITLE Delete NAME NAME JANNEY, JACK R. See attached STREET ADDRESS STREET ADDRESS 4600 S. HOLLY CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 Addition ☐ Change **VP** Delete TITLE. NAME NAME KLEIN, GARY J. STREET ADDRESS STREET AÓDRESS 4114 HOWARD AVENUE CITY-ST-ZIP CITY-ST-ZIP WESTERN SPRINGS IL 60558 Change ☐ Addition ~ □ Delete -TITLE. TITLE_ NAME CONNOLLY, JAMES D. NAME STREET ADDRESS 190 SOUTH THORNE GROVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERNON HILLS IL 60061 ☐ Change ☐ Addition TITI F VPTD Delete NAME NAME METZ, FRED L STREET ADDRESS STREET ADDRESS **760 INTERLAKEN** CITY-ST-ZIP CITY-ST-ZIP LAKE ZURICH IL 60047 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KOOB, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 1180 BRECKENRIDGE AVE CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 **VP** Delete ☐ Change ☐ Addition TITLE TITLE NAME POPOVIC, PREDRAG NAME STREET ADDRESS STREET ADDRESS 6630 N. SPOKANE AVENUE CITY-ST-ZIP LINCOLNWOOD IL 60646

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. THOMAS OCZKOWSKI

SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR



AHACKMENT 95/160 #843495

WISS, JANNEY, ELSTNER ASSOCIATES, INC. As of 1/1/2001

Board of Directors	
Kimball J. Beasley	Michal J. Koob
Į	1
One Sutton Lane	1180 Breckenridge Avenue
Princeton Junction, NJ 08550	Lake Forest, IL 60045
James D. Connolly	Fred L. Metz
190 S. Thome Grove Drive	760 Interlaken
Vernon Hills, IL 60061	Lake Zurich, IL 60047
John M. Hanson	Robert D. Paul
301 Crabtree Crossing	500 East 77 th Street, Apt. 2824
Cary, NC 27613-3458	New York, NY 10162
Harry J. Hunderman	Thomas J. Rowe
2223 Colfax	3709 Cobblestone Court
Evanston, IL_60201	Bedford, TX 76021
Jack R. Janney	Daniel R. Toll
4600 S. Holly	560 Green Bay Road, Suite 300
Cherry Hills Village, CO 80111	Winnetka, IL 60093
Gary J. Klein	William E. White
4114 Howard Avenue	104 Highgate Court NE
Western Springs, IL 60558	Eatonton, GA 31024

Officers	
President	Executive Vice President
William J. Nugent	Gary J. Klein
300 Ahwahnee Lane	4114 Howard
Lake Forest, IL 60045	Western Springs, IL 60558
Vice President	Vice President
Thomas S. Oczkowski	lan R. Chin
121 Dierks Drive	1957 N. Larrabee
Western Springs, IL 60558	Chicago, IL 60614
Secretary	Vice President
F. Dirk Heidbrink	Predrag L. Popovic
-1123-Donegal Lane	6630 N. Spokane Avenue
Northbrook, IL 60062	Lincolnwood, IL 60646

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