2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 846797 Jan 21, 2000 8:00 am **Secretary of State** TAFT CONTRACTING COMPANY, INC. 01-21-2000 90077 020 ***150.00 Mailing Address Principal Place of Business 5525 W ROOSEVELT RD 5525 W ROOSEVELT RD CICERO IL 60804 CICERO IL 60804-1227 PAAAAAAT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 36-3007447 Not Applicable Zip Zip Country \$8.75 Additional Country 5. 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 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) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 ☐ Delete TITLE TITLE NAME NAME WALSH, RICHARD STREET ADDRESS STREET ADDRESS 5525 W ROOSEVELT RD ... CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 0 ☐ Addition TITLE Change ☐ Celete TITLE KERKHOF, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 5525 W ROOSEVELT RD CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Addition TITLE** - . . . - ☐:Delete - ~ ≂ TITLE Change NAME CAPONERA, GABE NAME STREET ADDRESS STREET ADDRESS 5525 W ROOSEVELT RD CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Addition Delete TITLE Change NAME WALSH, MICHAEL P. NAME STREET ADDRESS STREET ADDRESS 5525 W ROOSEVELT ROAD CITY-ST-ZIP .CHICAGO:IL 🕬 🕾 Change Delete TITLE ☐ Addition TITLE :10 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR