

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90254 050 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 851487</b> ✓			
1. Corporation Name FRANK ORLANDO JR. & COMPANY, INC.			
Principal Place of Business 570 LAKE COOK ROAD SUITE 300 DEERFIELD, IL 60015		Mailing Address 570 LAKE COOK ROAD SUITE 300 DEERFIELD, IL 60015	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		3. Date Incorporated or Qualified 12/31/1987 4. FEI Number 36-2999939 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATOIN SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETE PLEASE SEE ATTACHED STATEMENT 1		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Brannan

MICHAEL BRANNAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

(847) 940-1200

Daytime Phone #

545998-9000433  
Doc# 851487

Frank Orlando Jr. & Company, Inc.  
FEIN: 36-2999939

Statement 1  
March 31, 1999

Corporate Directors\*

Ian Pye  
Bradley Ihlenfeld  
Michael Brannan

Corporate Officers\*

Ian Pye	Chairman, Chief Executive Officer
Bradley Ihlenfeld	President
John Adams	Senior Vice President, Strategic Planning
Michael Brannan	Senior Vice President, Chief Financial Officer, Treasurer
Denis A. Pepin	Senior Vice President, Sales
Deborah Regan	Senior Vice President, General Counsel, Assistant Secretary
Ellen Andes	Vice President, Portfolio and Lease Administration
William Flaherty	Vice President, Controller, Chief Accounting Officer
Diane Lucarelli	Vice President, Product Management
John C. Polster	Vice President, Transactions Management
Mike Sell	Vice President, Sales
Pete Brehm	Assistant Vice President, Product Management
Al Cosenza	Assistant Vice President, Product Management
Dennis Keene	Assistant Vice President, Sales
Steve Zogg	Assistant Vice President, Sales
Bradford Block	Secretary

\*Address for all Directors and Officers:  
570 Lake Cook Road, Suite 300  
Deerfield, IL 60015