2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT #851822** 1. Entity Name 05-16-2001 90053 028 ***150.00 STOCKING SPECIALISTS, INC. Principal Place of Business Mailing Address 25 SOUTH FRANKLIN ST. 125 SOUTH FRANKLIN ST. CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2235377 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City Zip Code 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) 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 11. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Addition ☐ Delete NAME METCALF, JAMES S NAME 125 SOUTH FRANKIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606-4679 TITLE ☐ Delete TITLE Change ☐ Addition NAME DURAVA, ROBERT A STREET ADDRESS 125 S FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GOOSSEN, DEAN H STREET ADDRESS 125 S. FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 **ASAT** TITLE ☐ Delete TITLE Change ☐ Addition CAIN, JOHN W NAME NAME STREET ADDRESS 125 S FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE 💢 Delete TITLE □ Change Addition NAME CAHILL, THOMAS NAME STREET ADDRESS 499 FEDERAL RD., #22A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT 06804** ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEMING, RICHARD H NAME STREET ADDRESS 125 SOUTH FRANKLIN ST. STREET ADDRESS

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 with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CHICAGO IL 60606

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED