AUSTIN, JOSEPH D. 12 NAME Fred T. Barth 3750 W DEERFIELD RD 13 STREET ADDRESS 3750 West Deerfield Road SI ZP RIVERWOODS IL 14 CITY-ST-ZIP Riverwoods, IL 60015 SVPD DELETE 21 TITLE D1 rector Change [X] Addition AUSTIN, WILLIAM S 22 NAME John G. Weither's 3750 West Deerfield Road Riverwoods, IL 60015 [X] Addition SI ZP RIVERWOODS IL 24 CITY-ST-ZIP Riverwoods, IL 60015 [X] Addition SI ZP RIVERWOODS IL 24 CITY-ST-ZIP Riverwoods, IL 60015 [X] Change [Addition SI ZP RIVERWOODS IL 23 STREET ADDRESS 3750 West Deerfield Road [X] Addition SI ZP RIVERWOODS IL 23 STREET ADDRESS 3750 W. DEERFIELD RD [Addition SI ZP RIVERWOODS IL 33 STREET ADDRESS 3750 W. DEERFIELD RD [Addition SI ZP RIVERWOODS IL 34 CITY-ST-ZIP [X] VERWOODS, IL 60015 [C] Change [Addition SI ZP RIVERWOODS IL 34 CITY-ST-ZIP [X] ZNAME [X] ZNAME [X] ZNAME [X] ZNAME [X] ZNAME [X] ZNAME <td< th=""><th>CORPORATION ANNUAL REPORT 1997</th><th></th><th>ORIDA DEPARTN Sandra B. I Secretary DIVISION OF CO</th><th>Mortham of State</th><th>May 06 Secreta</th><th>1997 8:0 ary of St</th><th></th></td<>	CORPORATION ANNUAL REPORT 1997		ORIDA DEPARTN Sandra B. I Secretary DIVISION OF CO	Mortham of State	May 06 Secreta	1997 8:0 ary of St	
NNODES IL 60015 RMERWOODS IL 60015-5541 3. Date incorporated or Outsided Sa. Date oncorporated or Outsided	IFE INSURANCE COMPA	NY OF ILLINOIS					
Op/22/1992 O2/27/1992 Inclose of Succe of Business 20 Suite, Apr. #, etc. Applied Exer Inclose Applied Exer Inclose Applied Exer Inclose Applied Exer Inclose Suite, Apr. #, etc. <							
Main particle of Biognoss Image and the ord Biognoss Image and Biognoss <thimage and="" biognoss<="" th=""> Image and Biognos</thimage>					·		port
bit Apt #, etc. Solite. Apt #, etc.	rincipal Place of Business		Address	······································	4. FEI Number	Apr	
Lig & State City & State City & State Execution State Execution Added to Fores 40 Country 2P Country Page Country Added to Fores 20 20 20 20 20 20 Added to Fores 10 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11 NSURANCE COMMUSSIONER 11 11 Name Page 20 20 12 State Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 13 Trail.and/or State 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of Different State 14 New	ute, Apt. #, elc		Apt. #, etc.			CO 76 .	
Image: state of the state of Country Zp Country Zp Country Added to Field e. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLANASSEE FL 30015 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLANASSEE FL 30015 10. Name and Address (P.O. Box Number is Not Acceptable) 10. Name and Address (P.O. Box Number is Not Acceptable) Field address of Ox002 and 607 1508. Florida Statutes. 10. Name and Address (P.O. Box Number is Not Acceptable) 10. Name and Address of Ox002 and 607 1508. Florida Statutes. Name City FL 85 2.0 Code Origo of protein the bits of protein Subter is Not Acceptable 13. Registered Address of Ox002 and 607 1508. Florida Statutes. 10. Registered Address of Ox002 and 607 1508. Florida Statutes. NATURE Code or proteiner of Societs and 0. Societ change wat thorace the opportation's board of diffectors. I herethy accept the appointment as registered Address. To OFFICERS AND Diffectors. No Di	1. 8 Cr. 10.		State	- <u></u>	······	Fee Rec	· · · · · · · · · · · · · · · · · · ·
25 28 30 Plotida Statutos 24 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 30015 61 Name 61 Name 64 City FL 65 20 Code 65 Cotrocter statutes Notation and accept the depointment is registered 30 Cotrocters 10 Registers (FL endpoint acter) 70 Cotrocter statutes Mathe and accept the depointment is registered 30 Cotrocters 10 Registers (FL endpoint acter) 70 Cotrocters statutes Intel Cotrocters 11 Registers (FL endpoint acter) 0ATE 70 Cotrocters statutes Intel Cotrocters 11 Registers (FL endpoint acter) 0ATE 70 Cotrocters statutes	ly o Salo	·			, -		
	·	· • • • • • • • • • • • • • • • • • • •		~		- · -	199.032,
INCOMPLE COMMOSSIONER THE CAPTOL TALLAHASSEE FL 30015 Image: Commossion of the provisions of Section 502 0502 and 602 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, Statute of Bood, 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, Statute of Bood, 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, Statute, Both, 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, Statutes, Both, Both, Statutes, Bot							
TALLAHASSEE FL 30015 63 64 City FL 65 Zp Code 64 City FL 66 City FL 66 64 City FL 67 FL 66 City FL 66 64 City FL 67 FL 67 </td <td></td> <td>DNER</td> <td></td> <td>81 Name</td> <td></td> <td></td> <td></td>		DNER		81 Name			
Image: state to the provisions of Section 607 0502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing at registered agerd, or both, in the State of Forda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agerd, i an fundar with, and accept the obligations of Section 607 0502 and 607 0505. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agerd, i an fundar with, and accept the obligations of Section 607 0505. Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agerd, i an fundar with, and accept the obligations of Section 607 0505. Florida Statutes, the oppointment as registered agerd, i an fundar with, and accept the obligations of Section 607 0505. Florida Statutes, the oppointment as registered agerd, i an fundar with and accept the obligations of Section 607 0505. Florida Statutes, the oppointment as registered agerd, i an fundar with and accept the obligations of Section 607 0505. Florida Statutes, the oppointment as registered agerd, i an fundar with and accept the obligations of Section 607 0505. Florida Statutes, the appointment as registered agerd, i and status and accept the obligations of Section 607 0507 0507 0507 0507 0507 0507 0507				82 Street A	ddress (P.O. Box Number is Not Acceptab	ble)	
Previouent to the purposecres of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 and the state of Florida. Such change was subhorized by the corporation submits this statement for the purpose of changing its registered agent 1 and the state with, and accept the obligations of Section 607 0505. Florida Statutes. NATURE Its registered agent 1 and the state of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 and the statement for the purpose of changing its registered agent 1 and the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is a state to the state of the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is a state to the state of the statement for the purpose of changes. If a control is a state to the statement for the purpose of changes. If a control is a state to the statement for the purpose of the statement for the statement for the purpose of the statement for the purpose of the statement for the statement for the purpose of the statement for the statement for the purpose of the statement for the purpose of the stat	TALLANASSEE PL 30013			83			
Pursiver, to the provisions of Societions 607 0502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent 1 an functional with and accept the obligations of 2605. Florida Statutes. NATURE Nature CEO OFFICE NS AND DIRE CTORS INTE CEC OFFICE NS INTE CEC OF							
NATURE OPERCENS AND DIRECTORS IMMATCR OPERCENS AND DIRECTORS IMMATCR OFFICENS AND DIRECTORS I ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CE0 Immatcr Immatcr Controller and Accounting Officer Change LA Additor AUSTIN, JOSEPH D. 12 MAKE 12 MAKE Barth STO WEST DeerField Road Immatcr Change LA Additor S7 2* RVERWOODS IL Immatcr DELETE 11TLE Director Change Change LA Additor S7 2* SVPD Immatcr DELETE 21TLE Director Change Change LA Additor S7 2* SVPD Immatcr DELETE 21TLE Director Change Change LA Additor S7 2* SVPD Immatcr DeleTE 21TLE Director Change LA Additor S1 2# AUSTIN, WILLIAM S 23 STRET ADDRESS 3750 West Deerfield Road LA Control and Accounts LA Control and Accounts <td< th=""><th></th><th></th><th></th><th>84 City</th><th>· · · · · · · · · · · · · · · · · · ·</th><th>85 Zip C</th><th>ode</th></td<>				84 City	· · · · · · · · · · · · · · · · · · ·	85 Zip C	ode
NATURE OPERCENS AND DIRECTORS IMMATCR OPERCENS AND DIRECTORS IMMATCR OFFICENS AND DIRECTORS I ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CE0 Immatcr Immatcr Controller and Accounting Officer Change LA Additor AUSTIN, JOSEPH D. 12 MAKE 12 MAKE Barth STO WEST DeerField Road Immatcr Change LA Additor S7 2* RVERWOODS IL Immatcr DELETE 11TLE Director Change Change LA Additor S7 2* SVPD Immatcr DELETE 21TLE Director Change Change LA Additor S7 2* SVPD Immatcr DELETE 21TLE Director Change Change LA Additor S7 2* SVPD Immatcr DeleTE 21TLE Director Change LA Additor S1 2# AUSTIN, WILLIAM S 23 STRET ADDRESS 3750 West Deerfield Road LA Control and Accounts LA Control and Accounts <td< th=""><th>Pursuant to the provisions of Sec</th><th>lices 607 0502 and 607 1508</th><th>Florida Statutes</th><th></th><th>corporation submits this statement for the n</th><th>FL</th><th></th></td<>	Pursuant to the provisions of Sec	lices 607 0502 and 607 1508	Florida Statutes		corporation submits this statement for the n	FL	
OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CEO DELETE 111TLE Controller and Accounting Officer Change [V] Additor AUSTIN, JOSEPH D. 12 NAME Fred T. Barth 3750 West Deerfield Road SI 72* SVPD DELETE 21 TITLE Director Change [V] Additor SI 72* SVPD DELETE 21 TITLE Director Change [V] Additor SI 750 West DeerFielD RD 23 STRETADORESS 3750 West Deerfield Road Change [V] Additor SI 72* SVPD DELETE 21 TITLE Director Change [V] Additor SI 74* RIVERWOODS IL 23 NAME John G. Weither's 3750 West Deerfield Road SI 74* RIVERWOODS IL 24 OTY ST-2P Riverwoods, IL 60015 K] Change [] Additor SI 74* RIVERWOODS IL 24 OTY ST-2P RIVERWOODS, IL 60015 Change [] Additor SI 750 WEST NeerfielD RD 31 TITLE DCEO K] Change [] Additor SI 74* RIVERWOODS IL 24 OTY ST-2P RIVERWOODS, IL 60015 Change [] Additor SI 74* RVERWOODS IL 10 ELETE 11 TITLE	Pursuant to the provisions of Sect office or registered agent, or both agent 1 am familiar with, and acc	tions 607.0502 and 607.1508 , in the State of Florida, Such ept the obligations of, Sectio	Florida Statutes h change was au in 607.0505, Flori		corporation submits this statement for the p oration's board of directors. I hereby accep	FL	
AUSTIN, JOSEPH D. 12 NAME Fred T. Barth 3750 W DEERFIELD RD 13 STREF ADDRSS 3750 West Deerfield Road RIVERWOODS IL 14 CTY-ST-ZP Riverwoods, IL Change (X) Addition AUSTIN, WILLIAM S 22 NAME John G. Weithers 3750 West Deerfield Road AUSTIN, WILLIAM S 23 STREF ADDRSS 3750 West Deerfield Road 24 CTY-ST-ZP RIVERWOODS IL 24 CTY-ST-ZP Riverwoods, IL 60015 SI-ZP RIVERWOODS IL 24 CTY-ST-ZP Riverwoods, IL 60015 SI-ZP RIVERWOODS IL 24 CTY-ST-ZP Riverwoods, IL 60015 SI-ZP RIVERWOODS IL 24 CTY-ST-ZP RIVERWOODS, IL 60015 Change I Addition SI-ZP RIVERWOODS IL 35 STREF ADDRSS 3750 W. DEERFIELD RD 35 STREF ADDRSS 3750 W. DEERFIELD ROAD SI-ZP RIVERWOODS IL 34 CTY-ST-ZP RIVERWOODS, IL 60015 Change I Addition SI-ZP D DEERFIELD RD 43 STREF ADDRSS 3750 W DEERFIELD ROAD 63 STREF ADDRSS SI-ZP RIVERWOODS IL 0 DELETE 51 AURE Change I Addition SI-ZP D </th <th>NATURE</th> <th></th> <th></th> <th>, the above-named thorized by the corp ida Statutes.</th> <th></th> <th>PL burpose of changing its of the appointment as r</th> <th></th>	NATURE			, the above-named thorized by the corp ida Statutes.		PL burpose of changing its of the appointment as r	
ET ATCARLSS 3750 W DEERFIELD RD 13 STREET ADDRESS 3750 West Deerfield Road SIT 2P RVERWOODS IL 14 CITY-ST-2P Riverwoods, IL 60015 SVPD DELETE 21 TITLE Director Director AUSTIN, WILLIAM S 3750 WEST DEERFIELD RD 23 STREET ADDRESS 3750 West Deerfield Road SIT 2P RIVERWOODS IL 24 CITY-ST-2P Riverwoods, IL 60015 SIT 2P RIVERWOODS IL 24 CITY-ST-2P Riverwoods, IL 60015 SIT 2P RIVERWOODS IL 24 CITY-ST-2P Riverwoods, IL 60015 SIT 2P RIVERWOODS IL 24 CITY-ST-2P Riverwoods, IL 60015 SIT 2P STS0 W DEERFIELD RD 33 STEET ADDRESS 3750 W. DEERFIELD ROAD SIT 2P RIVERWOODS IL 24 CITY-ST-2P RIVERWOODS, IL 60015 D DELETE 31 TITLE DELETE Change Addition SIT 2P RIVERWOODS IL 0ELETE 41 TITLE Change Addition SIT 2P D DELETE 51 TITLE Change Addition SIT 2P D DELETE <	NATURE Signature, Goest or printed name	o of registeried agent and tille if applicat		s, the above-named ithorized by the corp thorized by the corp da Statutes.	equired when rainstating)	PL purpose of changing its of the appointment as r	registered registered
SL 2P RIVERWOODS IL 14 CITY-ST-2P Riverwoods, IL 60015 SVPD DELETE 21 TITLE Director Change QI Addition AUSTIN, WILLIAM S 22 MAME John G. Weithers 23 Street ADDRESS 3750 West Deerfield Road SI-2P Riverwoods, IL 0 for G. Weithers 23 Street ADDRESS 3750 West Deerfield Road SI-2P Riverwoods, IL DELETE 31 TITLE DCEO KI Change Addition SI-2P Riverwoods, IL DELETE 31 TITLE DCEO KI Change Addition SI-2P Riverwoods, IL 24 CITY-ST-2P Riverwoods, IL Change Addition SI-2P Riverwoods IL 24 CITY-ST-2P Riverwoods, IL Change Addition SI-2P Riverwoods IL 24 CITY-ST-2P RIVERWOODS, IL Change Addition SI-2P Riverwoods IL 24 CITY-ST-2P RIVERWOODS, IL Change Addition SI-2P DORMAN, ROLAND F. 24 AMAE 24 AMAE Change Addition SI-2P D DELETE S1 TITLE Change Addition <	VATURE Mgr. d.re., spect or printed norm O CEO	e of registered agent and tille if applicat FFICERS AND DIRECTORS	ic (NOTE)	s, the above-named it thorized by the corp ida Statutes. Registered Agent signature 13. 1.1 TITLE	equired when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of	DATE	registered registered
SVPD DELETE 21 Title D1rector Change Q1 Addition AUSTIN, WILLIAM S 22 MARE John G. Weithers 23 Totations 23 Totations 23 Totations 3750 West Deerfield Road Si-2P Riverwoods IL 24 Citr-st-2P Riverwoods, 1L 60015 Within the field Road VP Ki DeLete 31 Title DCEO Ki Change Addition SAN, JOSEPH B. 33 Title DCEO Ki Change Addition SAN, JOSEPH B. 33 Title DCEO Ki Change Addition SI-2P Riverwoods, IL DCEO Change Addition SI-2P Riverwoods, IL DCEO Change Addition SI-2P Riverwoods IL 24 Citr-st-2P RIVERWoods, IL Change Addition SI-2P Riverwoods IL 24 Citr-st-2P RIVERWoods, IL Change Addition ORMAN, ROLAND F. 24 MAK 24 MAK Change Addition SI-2P D DELETE 51 Title Change Addition SI-2P D Stretet Address 3750 W DEERFIELD RD <td>VATURE Mignature, spect or primed norm O CEO AUSTIN, JOSEPH I</td> <td>n of registered agent and tilled applicat FFICERS AND DIRECTORS D.</td> <td>ic (NOTE)</td> <td>s, the above-hamed thorized by the corp ida Statutes. Registered Agent signature 13. 1.1 TITLE 1.2 NAME</td> <td>equired when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth</td> <td>DATE</td> <td>egistered egistered</td>	VATURE Mignature, spect or primed norm O CEO AUSTIN, JOSEPH I	n of registered agent and tilled applicat FFICERS AND DIRECTORS D.	ic (NOTE)	s, the above-hamed thorized by the corp ida Statutes. Registered Agent signature 13. 1.1 TITLE 1.2 NAME	equired when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth	DATE	egistered egistered
It ADDRESS 3750 WEST DEERFIELD RD 23 STREET ADDRESS 3750 West Deerfield Road SI-2P RIVERWOODS IL 2.4 CITY-ST-ZIP Riverwoods, IL 60015 VP KJ DELETE 3.1 TITLE DCEO KJ Change Addition SAN, JOSEPH B. 32 MANE JOSEPH D. AUSTIN 350 W DEERFIELD RD 33 STREET ADDRESS 3750 W, DEERFIELD ROAD Addition SI-2P RIVERWOODS IL 3.4 CITY-ST-ZIP RIVERWOODS, IL 60015 Change Addition SI-2P RIVERWOODS IL 3.4 CITY-ST-ZIP RIVERWOODS, IL 60015 Change Addition SI-7P RIVERWOODS IL 3.4 CITY-ST-ZIP RIVERWOODS, IL 60015 Change Addition SI-7P RIVERWOODS IL 3.4 CITY-ST-ZIP RIVERWOODS, IL 60015 Change Addition SI-7P RIVERWOODS IL 4.2 TAVE 4.3 STREET ADDRESS 750 W DEERFIELD RD SI ADME 53 STREET ADDRESS STS0 W DEERFIELD RD Change Addition SI-7P D DELETE 5.1 TITLE Change Addition SVPD D DELETE 5.3 STREET ADDRESS	VATUBE Signature, genetice primited norm O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI	n of registered agent and tilled applicat FFICERS AND DIRECTORS D.	lic (NOTE)	s, the above-hamed ithorized by the corp (da Statutes. Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	equired when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road	DATE	egistered egistered
SI-ZIP RIVERWOODS IL 2.4 CITY-ST-ZIP RIVERWOODS, IL 600 15 Change Addition SAN, JOSEPH B. 31 TITLE DCEO SI Change Addition ST50 W DEERFIELD RD 33 STREET ADDRESS 3750 W. DEERFIELD ROAD 33 STREET ADDRESS 3750 W. DEERFIELD ROAD SI-ZIP RIVERWOODS IL 34 CITY-ST-ZIP RIVERWOODS, IL 60015 Change Addition D DELETE 4.1 TITLE JOSEPH D. AUST IN 3750 W. DEERFIELD ROAD Addition SI-ZIP RIVERWOODS IL 0ELETE 4.1 TITLE Change Addition ENDORMAN, ROLAND F. 4.2 NAME 3750 W DEERFIELD RD 4.3 STREET ADDRESS STS0 W DEERFIELD RD Addition SI-ZIP RIVERWOODS IL 0ELETE 51 TITLE Change Addition SEIDEL, GERHARD E. STS0 W DEERFIELD RD STREET ADDRESS STREET ADDRESS STREET ADDRESS SI-ZIP RIVERWOODS IL STREET ADDRESS STREET ADDRESS STREET ADDRESS SI-ZIP DELETE STREET ADDRESS STREET ADDRESS STREET ADDRESS SI-ZIP RIVERWOODS IL STREET ADDRESS STREET ADDRESS<	VATUBE Signature, genetice punited norm O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI SI-7-9 RIVERWOODS IL SVPD	o of registered agent and tille if applicat IFFICERS AND DIRECTORS D. D RD	ile (NOTE)	s, the above-hamed ithorized by the corp ida Statutes. Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	equired when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, 11. 60015 Director	DATE DATE DATE DATE DERS AND DIRECTORS	5 IN 12
VP K) DELETE 3.1 TITLE DCEO K) Change Addition 3750 W DEERFIELD RD 32 NAME JOSEPH D. AUST IN 33 STREET ADDRESS 3750 W. DEERFIELD ROAD 33 STREET ADDRESS 3750 W. DEERFIELD ROAD 34 CITY-ST-ZIP RI VERWOODS, IL 60015 Change Addition D DELETE 4.1 TITLE 000000000000000000000000000000000000	VATUBE Signature, genetice primited norm O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI ST-7-9 RIVERWOODS IL SVPD AUSTIN, WILLIAM 1	ord registered agent and tille if applicat IFFICERS AND DIRECTORS D. D. RD	ile (NOTE)	s, the above-named ithorized by the corp ida Statutes. Brigistered Agent signature 13. 11 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME	equired when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road <u>Riverwoods, IL 60015</u> Director John G. Weithers	DATE DATE DATE DERS AND DIRECTORS Fficer [] Change	5 IN 12
SAN, JOSEPH B. 32 NAME JOSEPH D. AUSTIN 3750 W DEERFIELD RD 33 STREET ADDRESS 3750 W. DEERFIELD ROAD RIVERWOODS IL D DELETE 11 TITLE D DELETE 41 TITLE Change Addition JORMAN, ROLAND F. 4.2 NAME 43 STREET ADDRESS Addition ST50 W DEERFIELD RD 4.3 STREET ADDRESS Addition ST50 W DEERFIELD RD 4.4 CITY-ST-ZIP Change Addition D DELETE 5.1 TITLE Change Addition SEIDEL, GERHARD E. 5.2 NAME 5.3 STREET ADDRESS Change Addition ST50 W DEERFIELD RD S3 STREET ADDRESS S3 STREET ADDRESS Change Addition ST50 W DEERFIELD RD S3 STREET ADDRESS S3 STREET ADDRESS S3 STREET ADDRESS S3 STREET ADDRESS S1-ZP RIVERWOODS IL DELETE 6.1 TITLE Change Addition VERWOODS IL SYPD DELETE 6.1 TITLE Change Addition SYF0 XOPD DELETE 6.3 STREET ADDRESS S3 STREET ADDRESS S3 STREET ADDRESS S1-ZP SYPD DELETE 6.1 TITLE Change Addition AUSTIN, MICHEAL 6.2 NAME 6.3 STREET ADDRESS S4 CITY-ST-ZIP	VATURE Signation Gradient of public form O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI SVPD AUSTIN, WILLIAM S 14006055 3750 WEST DEERF	ord registered agent and tille if applicat IFFICERS AND DIRECTORS D. D. RD	ile (NOTE)	s, the above-named ithorized by the corp ida Statutes. Registered Agent signature 13. 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	equied when reinstating) ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road <u>Riverwoods, IL 60015</u> Director John G. Weithers 3750 West Deerfield Road	DATE DATE DATE DERS AND DIRECTORS Fficer [] Change	5 IN 12
S1-7/P RIVERWOODS IL 34. CITY-ST-7/P RIVERWOODS, IL 60015 D DELETE 4.1 TITLE 60015 Change Addition DORMAN, ROLAND F. 4.2 NAME 4.2 NAME Addition 1 ADRESS 3750 W DEERFIELD RD 4.3 STREET ADDRESS 4.4 CITY-ST-7/P Change Addition S1-7/F RIVERWOODS IL 4.4 CITY-ST-7/P 4.4 CITY-ST-7/P Change Addition S1-7/F RIVERWOODS IL 0ELETE 5.1 TILE Change Addition SEIDEL, GERHARD E. S2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRESS S3 STREET ADDRESS S1-7/P RIVERWOODS IL 5.4 CITY-ST-7/P Change Addition SVPD DELETE 5.1 TILE Change Addition SVPD DELETE 6.1 TILE Change Addition AUSTIN, MICHEAL STSO W DEERFIELD ROAD 6.3 STREET ADDRESS S.3 STREET ADDRESS S.3 STREET ADDRESS S1-7/P RIVERWOODS IL 6.3 STREET ADDRESS S.3 STREET ADDRESS S.3 STREET ADDRESS S1-7/P RIVERWOODS IL 6.3 STREET ADDRESS S.3 STREET ADDRESS	VATURE Mignature, spector primer norm O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S 1 ADDRESS 3750 WEST DEERF SI - 210 RIVERWOODS IL	ord registered agent and tille if applicat IFFICERS AND DIRECTORS D. D. RD	DELETE	s, the above-named ithorized by the corp ida Statutes. Registered Agent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015	PL Jurpose of changing its ourpose of changing its ourpose of changing its date DATE DERS AND DIRECTORS Fficer Change Change d	S IN 12 Addition
D DELETE 4.1 TITLE Change Addition DORMAN, ROLAND F. 4.2 NAME 4.3 STREET ADDRESS Addition 3750 W DEERFIELD RD 4.3 STREET ADDRESS Addition S1: 7iF RIVERWOODS IL 4.4 CITY-ST-ZIP D DELETE 5.1 TITLE Change Addition SEIDEL, GERHARD E. DELETE 5.1 TITLE Change Addition 1 ADDRESS 3750 W DEERFIELD RD 5.3 STREET ADDRESS S1 - 70P Change Addition 1 ADDRESS 3750 W DEERFIELD RD 5.3 STREET ADDRESS S1 - 70P Change Addition 1 ADDRESS 3750 W DEERFIELD RD 5.3 STREET ADDRESS S1 - 70P Change Addition 1 ADDRESS 3750 W DEERFIELD RD 5.3 STREET ADDRESS S1 - 70P Change Addition 1 ADDRESS 3750 W DEERFIELD ROAD 6.3 STREET ADDRESS S1 - 70P Change Addition 1 ADDRESS 3750 W DEERFIELD ROAD 6.3 STREET ADDRESS S1 - 70P Change Addition 1 ADDRESS 3750 W DEERFIELD ROAD 6.3 STREET ADDRESS S1 - 70P Change Addition	VATURE Migniture, spect or punior norm O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S 1.4008055 S1-20P RIVERWOODS IL VP SAN, JOSEPH B.	or registered agest and tille if applicat FFICERS AND DIRECTORS D. D. RD S. FIELD RD	DELETE	s, the above-named ithorized by the corp ida Statutes. Registered Apent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN	DATE DATE DATE DERS AND DIRECTORS	S IN 12 Addition
LADGESS 3750 W DEERFIELD RD 4.3 STREET ADDRESS S1-2/F RIVERWOODS IL 4.4 CITY-ST-ZIP D DELETE 5.1 TITLE SEIDEL, GERHARD E. 5.2 NAME LAODRESS 3750 W DEERFIELD RD 5.3 STREET ADDRESS S1-2/F RIVERWOODS IL 5.4 CITY-ST-ZIP LAODRESS 3750 W DEERFIELD RD 5.3 STREET ADDRESS S1-2/F RIVERWOODS IL 5.4 CITY-ST-ZIP SVPD DELETE 6.1 TITLE AUSTIN, MICHEAL 6.2 NAME LAODRESS 3750 W DEERFIELD ROAD S1-2/F SVPD DELETE AUSTIN, MICHEAL 6.2 NAME LAODRESS 3750 W DEERFIELD ROAD S1-2/F RIVERWOODS IL 6.3 STREET ADDRESS S1-2/F RIVERWOODS IL 6.4 CITY-ST-ZIP L do horeby cortify 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	VATURE Migniture, spect or punior norm O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S 1.4008055 S1-21P RIVERWOODS IL VP SAN, JOSEPH B. 3750 W DEERFIELI	or registered agest and tille if applicat FFICERS AND DIRECTORS D. D. RD S. FIELD RD	DELETE	s, the above-named ithorized by the corp ida Statutes. Registered Apent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	DATE DATE DATE DERS AND DIRECTORS	S IN 12 Addition
S1-2/F RIVERWOODS IL 44 CITY-ST-ZIP D DELETE 5.1 TITLE SEIDEL, GERHARD E. 5.2 NAME 1 ADORESS 3750 W DEERFIELD RD S1-2/P RIVERWOODS IL SVPD DELETE AUSTIN, MICHEAL 6.2 NAME 1 ADDRESS 3750 W DEERFIELD RD SVPD DELETE AUSTIN, MICHEAL 6.2 NAME 1 ADDRESS 3750 W DEERFIELD ROAD SVPD GELETE AUSTIN, MICHEAL 6.2 NAME 1 ADDRESS 3750 W DEERFIELD ROAD S1-2/P RIVERWOODS IL Change Addition L 40 DRESS 3750 W DEERFIELD ROAD S1-2/P Street ADDRESS S1-2/P Street ADDRESS S1-2/P Street ADDRESS S1-2/P Street ADDRESS L do 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	ATUBE Ignation great or punied name O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM 3 3750 WEST DEERF RIVERWOODS IL VP SAN, JOSEPH B. 3750 W DEERFIELI RIVERWOODS IL VP	or registered agest and tille if applicat FFICERS AND DIRECTORS D. D. RD S. FIELD RD	IDELETE	s, the above named ithorized by the corp ida Statutes. Registered Agent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	DATE DATE DERS AND DIRECTORS TFICER Change Change ad	registered egistered S IN 12 X Addition X Addition Addition
D DELETE 5.1 TITLE Change Addition SEIDEL, GERHARD E. 5.2 NAME 5.3 STREET ADDRESS S.3 STREET ADDRESS S1-2/P RIVERWOODS IL 5.4 CITY-ST-ZIP Change Addition AUSTIN, MICHEAL 0 ELETE 6.1 TITLE Change Addition 1 ADDRESS 3750 W DEERFIELD RD 5.4 CITY-ST-ZIP Change Addition SVPD 0 ELETE 6.1 TITLE Change Addition AUSTIN, MICHEAL 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS S1-2/P RIVERWOODS IL 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP L do 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	ATURE Migniture, goest or punied name O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S 3750 WEST DEERF RIVERWOODS IL VP SAN, JOSEPH B. 3750 W DEERFIELI S1-210 D DORMAN, ROLANIE	of registered ages and tile if applicat FFICERS AND DIRECTORS D. D. RD S. HELD RD D. RD D. RD	IDELETE	s, the above named thorized by the corp ida Statutes. Registered Apent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	DATE DATE DERS AND DIRECTORS TFICER Change Change ad	S IN 12 Addition
SEIDEL, GERHARD E. 52 NAME 3750 W DEERFIELD RD 53 STRET ADDRESS S1-7P RIVERWOODS IL 54 CITY-ST-ZIP SVPD DELETE 6.1 TITLE AUSTIN, MICHEAL 62 NAME 1 ADDRESS 3750 W DEERFIELD ROAD S1-7P RIVERWOODS IL Change Addition AUSTIN, MICHEAL 62 NAME 1 ADDRESS 3750 W DEERFIELD ROAD S1-7P RIVERWOODS IL 63 STREET ADDRESS S1-7P RIVERWOODS IL 64 city-S1-ZiP 1 do 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	ATURE Migniture, goest or punied name O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI SVPD AUSTIN, WILLIAM S SVPD AUSTIN, WILLIAM S 3750 WEST DEERF RIVERWOODS IL VP SAN, JOSEPH B. 3750 W DEERFIELI S1-210 D DORMAN, ROLANI 1 ADDRESS 3750 W DEERFIELI S1-210 D DORMAN, ROLANI	of registered ages and tile if applicat FFICERS AND DIRECTORS D. D. RD S. HELD RD D. RD D. RD	IDELETE	s, the above-named thronized by the corp ida Statutes. Registered Agent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	DATE DATE DERS AND DIRECTORS TFICER Change Change ad	S IN 12 Addition
I ADDRESS 3750 W DEERFIELD RD 53 STREET ADDRESS SI-2P RIVERWOODS IL 54 CITY-ST-ZIP SVPD DELETE 6.1 TITLE AUSTIN, MICHEAL 62 NAME 3750 W DEERFIELD ROAD 6.3 STREET ADDRESS 3750 W DEERFIELD ROAD 6.4 CITY-ST-ZIP	ATURE Signature, spectropended name CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S SVPD AUSTIN, S SVPD AUSTIN, WILLIAM S SVPD AUSTIN	of registered ages and tile if applicat FFICERS AND DIRECTORS D. D. RD S. HELD RD D. RD D. RD	IDELETE	s, the above-named structured by the corp rida Statutes. Registered Agent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Jurpose of changing its DATE DATE DATE DATE Change Change Change Change Change Change	registered registered registered red registered red registered red registered registe
SVPD DELETE 6.1 TITLE Change Addition AUSTIN, MICHEAL 6.2 NAME 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS S1: 2/P RIVERWOODS IL 6.4 CITY-ST: 2/P 6.4 CITY-ST: 2/P 6.4 CITY-ST: 2/P I do 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	ATURE Migniture, spect or punied name O CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S 3750 WEST DEERF RIVERWOODS IL VP SAN, JOSEPH B. 3750 W DEERFIELI RIVERWOODS IL D DORMAN, ROLANI I ADDRESS 3750 W DEERFIELI RIVERWOODS IL D DORMAN, ROLANI I ADDRESS 3750 W DEERFIELI RIVERWOODS IL D D	of registered ages and tilled applicat FFICERS AND DIRECTORS D. D. RD S FIELD RD D. RD D. RD D. F. D. RD	IDELETE	s, the above-named stronged by the corp rida Statutes. Registered Agent signature - 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Jurpose of changing its DATE DATE DATE DATE Change Change Change Change Change Change	registered registered registered IN 12 Addition Addition Addition
AUSTIN, MICHEAL 3750 W DEERFIELD ROAD SI-2IP I do 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	ATURE Signature, generation punched name CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S AUSTIN, AUSTIN, WILLIAM S AUSTIN, AUSTIN, WILLIAM S AUSTIN, AUSTIN	o d regissi i i d ages and tille i applicat FFICERS AND DIRECTORS D. D. RD S FIELD RD D. RD D. RD D. F. D. RD D. F. D. RD	IDELETE	s, the above-named thorized by the corp rida Statutes. Registered Agent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Jurpose of changing its DATE DATE DATE DATE Change Change Change Change Change Change	registered registered registered IN 12 Addition Addition Addition
1 400x855 3750 W DEERFIELD ROAD 63 STREET ADDRESS S1-2# 64 CITY-ST-Z# 1 d0 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	IATURE Signature, generation pumilicit norm CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S SVPD AUSTIN, S SVPD AUSTIN, WILLIAM S SVPD AUSTIN AUSTIN, S SVPD AUSTIN, S SVPD AUSTIN	o d regissi i i d ages and tille i applicat FFICERS AND DIRECTORS D. D. RD S FIELD RD D. RD D. RD D. F. D. RD D. F. D. RD	IDELETE	s, the above-named thorized by the corp rida Statutes. Registered Agent signature 13. 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 3.4. CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Inurpose of changing its DATE DATE DATE Change Change Change Change Change Change Change	
S1-2IP 64 CITY-ST-ZIP 64 CITY-ST-ZIP	ATURE Mignitude, spect or printed name CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM S AUSTIN, WILLIAM S AUSTIN, WILLIAM S AUSTIN, WILLIAM S AUSTIN, WILLIAM S SVPD AUSTIN, WILLIAM S SVPD AUSTIN, WILLIAM S SVPD AUSTIN, WILLIAM S SVPD AUSTIN, WILLIAM S SVPD AUSTIN, WILLIAM S SVPD SAN, JOSEPH B. 3750 W DEERFIELI RIVERWOODS IL D DORMAN, ROLAND I ADDRESS 3750 W DEERFIELI SI-216 D SEIDEL, GERHARD I ADDRESS 3750 W DEERFIELI SVPD	o d regissi i i d ages and tille i applicat FFICERS AND DIRECTORS D. D. RD S FIELD RD D. RD D. RD D. F. D. RD D. F. D. RD	IDELETE	s, the above-named thorized by the corp rida Statutes. Registered Agent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Inurpose of changing its DATE DATE DATE Change Change Change Change Change Change Change	
I do hereby certily 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	VATURE Signature, generation product norm CEO AUSTIN, JOSEPH I 3750 W DEERFIELI SVPD AUSTIN, WILLIAM S SVPD AUSTIN, MICHEAL SVPD AUSTIN, MICHEAL	o d registric d ages and tille if applicat FFICE RS AND DIRECTORS D. D RD S FIELD RD D RD D RD D F. D RD D E. D RD	IDELETE	s, the above-named ithorized by the corp ida Statutes. Registered Apent signature 13. 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	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Inurpose of changing its DATE DATE DATE Change Change Change Change Change Change Change	
	VATURE Signature, generation product norm CEO AUSTIN, JOSEPH I 3750 W DEERFIELI RIVERWOODS IL SVPD AUSTIN, WILLIAM 3 I AODRESS 3750 W DEERFIELI SAN, JOSEPH B. 3750 W DEERFIELI SAN, JOSEPH B. 3750 W DEERFIELI D DORMAN, ROLAND I ADDRESS 3750 W DEERFIELI S1-20 DORMAN, ROLAND I ADDRESS 3750 W DEERFIELI S1-20 D SEIDEL, GERHARD I ADDRESS 3750 W DEERFIELI SVPD AUSTIN, MICHEAL 3750 W DEERFIELI SVPD AUSTIN, MICHEAL 3750 W DEERFIELI	o d registric d ages and tille if applicat FFICE RS AND DIRECTORS D. D RD S FIELD RD D RD D RD D F. D RD D E. D RD	IDELETE	s, the above-named ithorized by the corp ida Statutes. Registered Agent signature 13. 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 3.4 CITY-ST-ZIP 4.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC Controller and Accounting Of Fred T. Barth 3750 West Deerfield Road Riverwoods, IL 60015 Director John G. Weithers 3750 West Deerfield Roa Riverwoods, IL 60015 DCE0 JOSEPH D. AUSTIN 3750 W. DEERFIELD ROAD	PL Inurpose of changing its DATE DATE DATE Change Change Change Change Change Change Change	egistered egistered

ч