2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FILED DOCUMENT # 856924 Mar 04, 2000 8:00 am 1. Entity Name . . . **Secretary of State** CITICORP SERVICES, INC. 03-04-2000 90054 014 ***150.00 Principal Place of Business Mailing Address C/O CT CORPORATION SYSTEM 8430 W. BRYN MAWR AVENUE 8TH FLOOR LEGAL DEPARTMENT 8430 W. BRYN MAWR 8TH FLOOR CHICAGO IL 60631-3473 CHICAGO IL 60631 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-6190676 Not Applicable Zip Country 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 Zip Code City 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 tyte 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, 2000 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 12. CCEO ☐ Addition TITLE ☐ Change ☐ Delete TITLE FADER, ROBERT A NAME NAME 8430 W BRYN MAWR AVE STREET ADDRESS STREET ADDRESS CHICAGO IL 60631 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Channe ☐ Delete TITLE MACKENZIE, MARK E NAME NAME 8430 W BRYN MAWR AVE STREET ADDRESS STREET ADDRESS CHICAGO IL 60631 CITY-ST-ZIP -CITY-ST-ZIP **VCFO** ☐ Addition Change ☐ Delete TITLE PHISTRY, PHIL NAME NAME 8430 W BRYN MAWR AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60631 VAS Addition TITLE ☐ Delete TITLE Change KIBBLE-SMITH, BRIAN NAME NAME 8430 W BRYN MAWR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Delete TITLE Change ☐ Addition TITLE UNGER, PAUL NAME NAME 6700 CITICORP DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-7IP VSC. ☐ Change ☐ Addition Delete TITLE TITLE KARNICK, LOREN NAME NAME 8430 W. BRYN MAWR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-7IP 13. I hereby certify that the information supplied with this filing toes 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

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Date

Daytime Phone #