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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 857714 (0)  
1. Corporation Name  
UNITED CHAMBERS ADMINISTRATORS, INC.



Principal Place of Business  
1805 HIGH POINT DRIVE  
ATTN: ACCOUNTING  
NAPERVILLE IL 60563-6361

Mailing Address  
1805 HIGH POINT DRIVE  
ATTN: ACCOUNTING  
NAPERVILLE IL 60563-6361

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1983

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

36-3105380

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION 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 D  
NAME MEITZEN, CARL E.  
STREET ADDRESS 1805 HIGH POINT DRIVE  
CITY-ST-ZIP NAPERVILLE IL ☒ DELETE

TITLE VS  
NAME MARHIAS, RICHARD L  
STREET ADDRESS 1850 HIGHPOINT DR  
CITY-ST-ZIP NAPERVILLE IL ☒ DELETE

TITLE T  
NAME YEDINAK, DAVID A  
STREET ADDRESS 1805 HIGHPOINT DR  
CITY-ST-ZIP NAPERVILLE IL ☐ DELETE

TITLE V  
NAME MEITZEN, STEVEN C.  
STREET ADDRESS 1805 HIGH POINT DRIVE  
CITY-ST-ZIP NAPERVILLE IL ☒ DELETE

TITLE P  
NAME MARSH, JEREMIAH  
STREET ADDRESS 1805 HIGH POINT DRIVE  
CITY-ST-ZIP NAPERVILLE IL ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME MEITZEN, GAYLIA R  
1.3 STREET ADDRESS 1805 High Point Drive  
1.4 CITY-ST-ZIP Naperville, IL 60563-9375 ☐ Change ☒ Addition

2.1 TITLE V/T  
2.2 NAME GOLDSTEIN, BRADLEY J  
2.3 STREET ADDRESS 1805 High Point Drive  
2.4 CITY-ST-ZIP Naperville, IL 60563-9375 ☐ Change ☒ Addition

3.1 TITLE P ☐ Change ☒ Addition  
3.2 NAME SAWICZ, THOMAS  
3.3 STREET ADDRESS 1805 High Point Drive  
3.4 CITY-ST-ZIP Naperville, IL 60563-9375 ☐ Change ☒ Addition

4.1 TITLE ASST. T ☒ Change ☐ Addition  
4.2 NAME YEDINAK, DAVID A.  
4.3 STREET ADDRESS 1805 High Point Drive  
4.4 CITY-ST-ZIP Naperville, IL 60563-9375 ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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.

SIGNATURE: David A. Yedinak 4/13/98 (630) 505-3100

CR2E034 (10/97)