

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # B96000000051

1. Entity Name

AA HOLDINGS C.V. LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 28 PM 2:22



DO NOT WRITE IN THIS SPACE

MJH

Principal Place of Business

225 N. MICHIGAN AVENUE
CHICAGO IL 60601

Mailing Address

225 NORTH MICHIGAN AVENUE
ROUTE CODE A16G/16S7D
CHICAGO IL 60601-7601

2. Principal Place of Business

225 North Michigan Avenue

3. Mailing Address

225 North Michigan Avenue

Suite, Apt. #, etc.

Attn: Firm Secretary

Suite, Apt. #, etc.

Attn: Firm Secretary

City & State

Chicago, Illinois

City & State

Chicago, Illinois

4. FEI Number

36-4037256

Applied For

Not Applicable

Zip

60601

Country

USA

Zip

60601

Country

USA

5. Certificate of Status Desired

xx

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHEDIVY, JAMES H
2805 FRUITVILLE ROAD
SARASOTA FL 34237-5318

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

101 Arthur Andersen Parkway

City

Sarasota

FL

Zip Code
34232

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)

DATE

9. Capital Contributions,
as Shown on record.

\$0.00

10. Amount of Capital Contributions
in FLORIDA to date.

\$0.00

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT #

NAME

WADIA, JAMSHED
1 SURREY STREET
LONDON WC2R 2PS, ENGLAND

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

500003242495-3

05/08/00-01080-011

****150.00 ****150.00

DOCUMENT #

NAME

RUFFALO, HARRY V
33 W. MONROE STREET
CHICAGO IL 60603-5385

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

PF \$141.25
Cus 8.75

DOCUMENT #

NAME

VAZQUEZ, JOSE L
ONE BISCAYNE TOWER, STE 1470
MIAMI FL 33131-1801

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #

NAME

SOTO, MANUEL
ROUTE DE PRE-BOIS 29, 1215 GENEVA 15
SWITZERLAND

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #

NAME

EDWARD, JAMES D
1345 AVENUE OF THE AMERICAS
NEW YORK NY 10105

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #

NAME

BURROWS, JOHN B
111 CONNAUGHT ROAD CENTRAL, 25TH FL
HONG KONG

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

AA Holdings C.V. Limited Partnership

SIGNATURE: By: SIGNATURE REQUIRED Jim (Jamshed) Wadia, General Partner (312) 580-0033

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date April 27, 2000 Daytime Phone #

CR2003 (1-09)