2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 22, 2001 08:00 AM F00000001308 DOCUMENT# 1. Entity Name **Secretary of State** JRC VERMILLION, INC. Principal Place of Business Mailing Address 919 NORTH MICHIGAN AVE., SUITE 1500 919 NORTH MICHIGAN AVE., SUITE 1500 CHICAGO H. 60611 60611 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 36-4356953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US 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 08/22/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME LUZURIAGA NAME 919 NORTH MICHIGAN AVE., SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO \mathbf{I} 60611 CITY-ST-ZIP \mathbf{v} ☐ Delete TITLE ☐ Change NAME ONG JERRY NAME STREET ADDRESS 919 NORTH MICHIGAN AVE., SUITE 1500 STREET ADDRESS CITY-ST-ZIP CHICAGO 60611 CITY-ST-ZIP VCFO Delete TITLE ☐ Change ☐ Addition POMPIZZI E. MICHAEL NAME STREET ADDRESS 919 NORTH MICHIGAN AVE., SUITE 1500 STREET ADDRESS CITY-ST-ZIP CHICAGO 60611 CITY-ST-ZIP PCOO TITLE ☐ Delete Сhапде TITLE Addition ANDREW AGOSTINI NAME STREET ADDRESS 919 NORTH MICHIGAN AVE., SUITE 1500 STREET ADDRESS CITY-ST-ZIP 60611 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition ROSS EDWARD NAME STREET ADDRESS 919 NORTH MICHIGAN AVE., SUITE 1500 STREET ADDRESS CITY-ST-ZIP CHICAGO 60611 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition SMITH DONALD NAME STREET ADDRESS 919 NORTH MICHIGAN AVE., SUITE 1500 STREET ADDRESS CITY-ST-ZIP CHICAGO 60611 CITY-ST-ZIP 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.

08/22/2001

Daytime Phone #

Date

SIGNATURE: __Andrew V Agostini

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR