2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Andrew W. Schor, President

Mar 16, 2001 8:00 am Secretary of State DOCUMENT # F0000001321 1. Entity Name ALLIANCE GD OG GP, INC. 03-16-2001 90071 017 ***150.00 Mailing Address Principal Place of Business 104 WILMOT ROAD. SUITE 350 104 WILMOT ROAD, SUITE 350 DEERFIELD IL 60015 DEERFIELD IL 60015 3. Mailing Address 2. Principal Place of Business 221 North LaSalle Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 3700 Applied For City & State 4. FEI Number City & State 36-4350639 Not Applicable Chicago, IL \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 60601 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SCHOR, ANDREW W STREET ADDRESS STREET ADDRESS 221 NORTH LASALLE STRET, SUITE 3700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 ☐ Change ☐ Addition VSCD ☐ Delete TITLE TITLE IVANKOVICH, ANTHONY D NAME NAME STREET ADDRESS STREET ADDRESS 526 WOODLAND DRIVE CITY-ST-ZIP CITY-ST-7/2 **GLENVIEW IL 60025** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MORRIS, DAVID J STREET ADDRESS STREET ADDRESS 70.WEST_MADISON.STREET.___ CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 ★ Addition ☐ Change ☐ Delete TITLE Executive VP and Assistant Sec TITLE NAME Steven Ivankovich NAME STREET ADDRESS 221 North LaSalle Street, Suite 3700 STREET ADDRESS CITY-ST-ZIP Chicago, IL 60601 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 at other like empowered.

FILED

02/28/01

312-332-8000

Daytime Phone #