2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # F00000001321** 1. Entity Name 04-02-2004 90063 011 ***150.00 ALLIANCE GD OG GP, INC. Principal Place of Business Mailing Address 221 NORTH LASALLE STREET 135 BEVERE DRIVE **44000040** NORTHBROOK IL 60062 STE 3700 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address 135 Revere Drive 135 Revere Drive Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-4350639 Northbrook, IL Northbrook, IL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60062 Fee Required 60062 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change Addition SCHOR, ANDREW W NAME NAME STREET ADDRESS 221 NORTH LASALLE STRET, SUITE 3700 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60602 CITY-ST-ZIP VSCD TITLE Delete TITLE VSD ▼ Chance ☐ Addition NAME IVANKOVICH, ANTHONY D NAME Anthony D. Ivankovich 526 WOODLAND DRIVE 526 Woodland Drive STREET ADDRESS STREET ADDRESS Glenview, IL 60025 CITY-ST-ZIP GLENVIEW IL 60025 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MORRIS, DAVID-J-STREET ADDRESS 231 S. LASALLE STREET, 9TH FLOOR STREET ADDRESS CITY-ST-7IP CHICAGO IL 60697 CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE ☐ Change Addition IVANKOVICH, STEVEN NAME NAME 221 N. LASALLE STREET, SUITE 3700 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 receipter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Andrew W. Sehor, President SIGNATURE: 847-562-1400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #