2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew W. Schor, President

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # F0000001327 ALLIANCE GD HD 1 GP, INC. 03-16-2001 90071 018 ***150.00 Mailing Address Principal Place of Business 104 WILMOT ROAD. SUITE 350 104 WILMOT ROAD, SUITE 350 DEERFIELD IL 60015 DEERFIELD IL 60015 2. Principal Place of Business 3. Mailing Address 221 North LaSalle Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 3700 Applied For City & State City & State 4. FEI Number 36-4350637 Not Applicable Chicago, IL Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 60601 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE □ Delete SCHOR, ANDREW W NAME NAME STREET ADDRESS STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition TITLE TITLE VSD ☐ Delete IVANKOVICH, ANTHONY D NAME NAME STREET ADDRESS STREET ADDRESS **526 WOODLAND DRIVE** CITY-ST-ZIP CITY-ST-ZIP **GLENVIEW IL 60025** ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORRIS, DAVID J NAME NAME STREET ADDRESS 70 WEST MADISON STREET... STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 X Addition ☐ Change ☐ Delete TITLE Executive VP and Assistant Sec TITLE NAME Steven Ivankovich. NAME 221 North LaSalle Street, Suite 3700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicago, IL 60601 CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 supplied in the corporation of the corporation or the receiver of 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.