FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # F00000001327 1. Entity Name -2002 90037 009 ***150 00 ALLIANCE GD HD 1 GP. INC. Principal Place of Business Mailing Address 221 NORTH LASALLE STREET 104 WILMOT ROAD, SUITE 350 **SUITE 3700** DEERFIELD IL 60015 CHICAGO IL 60601 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 36-4350637 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. **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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE PTD ☐ Delete TITLE NAME NAME SCHOR, ANDREW W STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 STREET ADDRESS CITY-ST-7iP CITY-ST-7IP CHICAGO IL 60601 TITLE ☐ Delete TITLE Change Addition VSD NAME NAME IVANKOVICH, ANTHONY D STREET ADDRESS 526 WOODLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENVIEW IL 60025 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME MORRIS, DAVID J NAME STREET ADDRESS STREET ADDRESS 70 WEST MADISON STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 TITLE ☐ Delete TITI F ☐ Change ☐ Addition IVANKOVICH, STEVEN STREET ADDRESS STREET ADDRESS 221 NORTH LASALLE STREET SUITE 3700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete TITLE Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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.

REQUINCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ndrew

Date

Daytime Phone #