2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # F0000002365 1. Entity Name 05-14-2002 90012 031 ***150.00 FEDERAL SIGN, INC. Principal Place of Business Mailing Address 7501 SOUTH QUINCY DRIVE 7501 SOUTH QUINCY DRIVE WILLOWBROOK IL 60521 WILLOWBROOK IL 60521 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 36-4353084 Not Applicable Zip Country 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 .Narne NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 City Zip Code 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) DATE 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, 2002 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 ☐ Delete TITLE Change ☐ Addition NAME ROSS, JOSEPH J NAME STREET ADDRESS 1415 WEST 22ND STRET, SUITE 1100 STREET ADDRESS CITY-ST-ZIP OAK BROOK IL 60523 CITY-ST-ZIP TITLE ☐ Delete TITLE ٧S Change ☐ Addition NAME NAME WEHRENBERG, KIM A STREET ADDRESS STREET ADDRESS 1415 WEST 22ND STRET, SUITE 1100 CITY-ST-ZIP CITY-ST-7IP OAK BROOK IL 60523 TITLE ☐ Delete TITLE VAS ☐ Change ☐ Addition NAME DELEONARDIS, JOHN NAME STREET ADDRESS STREET ADDRESS 1415 WEST 22ND STRET, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL 60523 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Daytime Phone

with all other like empowered

SIGNATURE: