## **DOCUMENT #**

1. Entity Name

CAPTIVA CORP.

Principal Place of Business

Mailing Addrage

F0000003332

r incipai riac	e oi business	Maning Address						
222 SOUTH RIVERSIDE PLAZA. SUITE 1450 CHICAGO IL 60606		222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CHICAGO IL 60606						
						<b>68</b> 81 <b>9888</b> 98 <b>8</b> 0 189 <b>8</b>		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		<b>4.</b> F	TEI Number 36-4374540	<del></del>	oplied For ot Applicable	
Zip	Country	Zip	Country	<b>5.</b> C	Certificate of Status Desired	\$8.75 Add Fee Require		
	6. Name and Address of Current Re	gistered Agent		7. N	lame and Address of New Registe	red Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Name Street Add	Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324			<del></del>					
			City			FL Zip Cod	е	
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 i	required when rei	instating) D.	ATE		
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.  (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.0 Make Check Payable to Department of		.00	Election Campaign Financing     Trust Fund Contribution.	Ψυ.υ	May Be I to Fees	
11.	OFFICERS AND DI	RECTORS	12.	ADI	DITIONS/CHANGES TO OFFICERS	AND DIRECTORS	S ÍN 11	
TITLE  NAME  STREET ADDRESS  TOTY-ST-ZIP	KORZEN, BRADFORD 5750 WILSHIRE BLVD., SUITE 610 LOS ANGELES CA 90036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ELOWE, JEFFREY S 222 SOUTH RIVERSIDE PLAZA, SU CHICAGO IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV BURJEK, EDWARD 222 SOUTH RIVERSIDE PLAZA, SU CHICAGO IL 60606	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	೯ ಆ ಆರ್ಯನ್		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS BERGER, STEPHEN L 2 N. LASALLE STREET, SUITE 2200 CHICAGO IL 60602	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	

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 all other like empowered.

SIGNATURE: \_

2-27-62 3/2-669-1200