2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State F00000003725 DOCUMENT # 1. Entity Name ERP-QRS GREENGATE, INC. 02-20-2002 90015 004 ***150.00 Mailing Address Principal Place of Business TWO NORTH RIVERSIDE PLAZA. SUITE 400 TWO NORTH RIVERSIDE PLAZA. SUITE 400 DUU40444 ATTN: L. CURRIE ATTN: L. CURRIE CHICAGO IL 60606 CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-4377274 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311 Zip Code City 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. DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) · Change ☐ Addition TITLE ☐ Delete TITLE BAGINSKI, WENDY NAME NAME STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VAS ☐ Delete TITLE TITLE **DUWE, YASMINIA** NAME NAME TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60606 Change ☐ Addition VAS TITLE ☐ Delete TITLE NAME NAME MATZ, JANE STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition Change TITLE TITLE ☐ Delete PARRELL, MARK NAME NAME TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RENCH, JENNIFER NAME NAME TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE TRAGER, MARK NAME NAME TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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.

FILED