## 🕆 2001 UNIFORM BUSINESS REPORT (UBR) DOCEMENT # F0000003726 1. Entity Name ERP-QRS AMBERGATE, INC. FILED 01 MAR 26 PM 2:-27 Principal Place of Business Mailing Address SECRETARY OF STATE TWO NORTH RIVERSIDE PLAZA, SUITE 400 TWO NORTH RIVERSIDE PLAZA, SUITE 400 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6-4377276 Applied For City & State City & State 4. FEI Number APP<del>LIED-FOR</del> 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311 City 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, 2001 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 VAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAGINSKI, WENDY NAME NAME TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS 400003672894-STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60606 VAS Delete ☐ Change Addition TITLE TITLE DUWE, YASMINA NAME NAME TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition VAS Change TITLE ☐ Delete TITLE NAME MATZ, JANE NAME STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60606 TITLE ☐ Delete TITLE ☐ Change Addition NAME Parrell, Mark NAME STREET ADDRESS STREET ADDRESS TWO NORTH RIVERSIDE PLAZA. SUITE 400 CITY-ST-ZiP CITY-ST-7IP CHICAGO IL 60606 VAS Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME RENCH, JENNIFER STREET ADDRESS STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE Delete TITL F Change Change Addition sirel NAME NAME Trager, Mark STREET ADDRESS TWO NORTH RIVERSIDE PLAZA, SUITE 400 STREET ADDRESS KIVERSIDE CITY-ST-ZIP

CITY-ST-ZIP CHICAGO IL 60606

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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:

La Currie Sec

1115/10

312-474-1300

Daytime Phone #

ACCOUNT FILING COVER SHEET	
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