2001 UNIFORM BUSINESS REPCRT (UBR)

Jun 08, 2001 8:00 am DOCUMENT # F0000004065 Secretary of State 06-08-2001 90007 027 ***550.00 INSURANCENOODLE, INC. Principal Place of Business Mailing Address SOUTH LASALLE 6TH FL 11 SOUTH LASALLE 6TH FL 772524 CHICAGO IL 60603 CHICAGO IL 60603 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 36-4364587 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code Fi 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating) DATE FILE NOW! I 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, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE CD TITLE ☐ Change ☐ Addition ☐ Delete URBANCIZ, DONALD NAME STREET ADDRESS 11 SOUTH LASALLE ST., 6TH FL STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Delete ☐ Change ☐ Addition MADOCK, RICHARD NAME STREET ADDRESS 11 SOUTH LASALLE ST., 6TH FL STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition TITLE ☐ Delete TITLE EMMERSON, KATHRYN NAME NAME STREET ADDRESS STREET ADDRESS 11 SOUTH LASALLE ST., 6TH FL CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Defete Change TITLE SD ☐ Addition NAME RUDY, ROBERT NAME STREET ADDRESS STREET ADDRESS 11 SOUTH LASALLE ST., 6TH FL CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition ☐ Delete TITLE TITLE NAME ADELMAN, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 11 SOUTH LASALLE ST., 6TH FL CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

OFFICER (R DIRECTOR

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 n / 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1/3/0/ Daytime Phone #

FILED