2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State DECUMENT # F00000004852 1. Entity Name 04-02-2004 90063 013 ***150.00 ALLIANCE GT 5 GP, INC... Principal Place of Business Mailing Address 221 NORTH LASALLE STREET 135 REVERE DRIVE 24033333 SUITE 3700 CHICAGO IL 60601 NORTHBROOK IL 60062 2. Principal Place of Business 3. Mailing Address 135 Revere Drive Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 36-4386451 Not Applicable Northbrook, 11 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 60062 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE Change Addition SCHOR, ANDREW W NAME NAME STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition IVANKOVICH, ANTHONY D NAME NAME 526 WOODLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLENVIEW IL 60025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, DAVIS J NAME STREET ADDRESS 231 S. LASALLE STREET 9TH FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60697 CITY - ST- ZIP **EVAS** TITLE ☐ Delete TITLE Change Addition IVANKOVICH, STEVEN NAME NAME 221 NORTH LASALLE STREET SUITE 3700 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 supplieriental 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Andrew W. Schor, President 3-26-04 **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

847-562-1400

FILED