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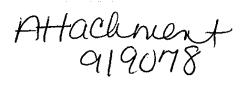
## 2002 UNIFORM BUSINESS REPORT (UBR)

#### Feb 07, 2002 8:00 am Secretary of State F00000006613 **DOCUMENT #** 1. Entity Name SYNERGENCE GROUP, INC. 02-07-2002 90165 024 \*\*\*158.75 Principal Place of Business Mailing Address 200 N. LASALLE STREET, SUITE 400 200 N. LASALLE STREET. SUITE 400 CHICAGO IL 60601 CHICAGO IL: 60601 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-4399129 Not Applicable \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition AV-TITI F ☐ Delete TITLE BALLARD, DANIEL J NAME NĀME SEE ATTACHED LIST 200 N. LASALLE STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE COHEN, JUDITH NAME NAME 200 N. LASALLE STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60601 ☐ Addition Change ☐ Delete TITLE NAME **DESMOND COUSINO, DARRAH** NAME STREET ADDRESS 200 N. L'ASALLE STREET, SUITE 400 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIF ☐ Addition Change TITLE VD. ☐ Delete TITLE NAME FRIDAY, DENISE S NAME 200 N. LASALLE STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE HEADLEY, PETER F NAME STREET ADDRESS 200 N. LASALLE STREET, SUITE 400 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HUDSON, BEVERLY G NAME NAME 200 N. LASALLE STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE:

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

"R2Fn34 (9/01)



# 2002 Florida Uniform Business Report Question #12 Attachment

#F00000066/3

### Additions/Changes to Officers and Directors in Question #11

Synergence Group, Inc.
200 N. LaSalle Street, Suite 400
Chicago, Illinois 60601

Title DC □ Change X Addition \*Name Robert A. Musacchio, PhD 515 N. State Street Street Address City, State, Zip Chicago, Illinois 60610 D □ Change X Addition <u>Title</u> Name Denise M. Hagerty 515 N. State Street Street Address Chicago, Illinois 60610 City, State, Zip Title D □ Change X Addition Name J. Todd Vande Hey **Street Address** 515 N. State Street City, State, Zip Chicago, Illinois 60610 **Title** D □Change X Addition Name Jon N. Ekdahl **Street Address** 515 N. State Street City, State, Zip Chicago, Illinois 60610 PD Vice Chairman of the Board Title X Change □Addition Name | Peter F. Headley 200 N. LaSalle Street, Ste. 400 **Street Address** City, State, Zip Chicago, Illinois 60601 V Title X Change □Addition Name Denise S. Friday Street Address 200 N. LaSalle Street, Ste. 400 -Chicago, Illinois 60601 City, State, Zip **Title** TVD □ Change X Addition \*Name Mary A. McHugh **Street Address** 200 N. LaSalle Street, Ste. 400 Chicago, Illinois 60601 City, State, Zip <u>Title</u> VS □Change X Addition

Name

Street Address

City, State, Zip

Susan J. Schuman

Chicago, Illinois 60601

200 N. LaSalle Street, Ste. 400

AHachment 919078 #FOOODOGG13

### 2002 Florida Uniform Business Report **Question #12 Attachment** Additions/Changes to Officers and Directors in Question #11

Synergence Group, Inc. 200 N. LaSalle Street, Suite 400 Chicago, Illinois 60601

**Title** 

Assistant Vice President

□Change X Addition

□Change X Addition

\*Name

Mary T. Schnur

**Street Address** 

200 N. LaSalle Street, Ste. 400

City, State, Zip

Chicago, Illinois 60601

**Title** 

\*Name

Assistant Vice President

Cynthia K. Warden

200 N. LaSalle Street, Ste. 400

**Street Address** City, State, Zip

Chicago, Illinois 60601