FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90108 027 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006672

1. Entity Name

PYGOSCELIS GP, INC.

Principal Place of Business	Mailing Address
200 WEST MADISON STREET 25TH FLOOR CHICAGO, IL 60606	200 WEST MADISON STREET 25TH FLOOR CHICAGO, IL 60606

A0026224

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3975113 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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: _____ DATE
(Signature, type or printed name of registered agent and title if applicable) (Only if Registered Agent signature required when changing it)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

FILING (NON-REF) FEE IS $150.00
After MAY 1, 2001 Fee will be $400.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LAMELL, CARL M. 200 WEST MADISON ST., 25TH FLOOR CHICAGO, IL 60606 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Add or
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, DAVID 200 WEST MADISON ST., 25TH FLOOR CHICAGO, IL 60606 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Add or
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, MATTHEW 200 WEST MADISON ST., 25TH FLOOR CHICAGO, IL 60606 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS POORMAN, JOHN KEVIN 200 WEST MADISON ST., 25TH FLOOR CHICAGO, IL 60606 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT COHEN, ROBBIN 200 WEST MADISON ST., 25TH FLOOR CHICAGO, IL 60606 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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: _____ JOHN KEVIN POORMAN, V.P., 2/9/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone