2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # F01000001124 ~ 1. Entity Name 04-02-2004 90063 010 ***150.00 ALLIANCE GJ GP, INC. Principal Place of Business Mailing Address 221 NORTH LASALLE ST. 135 REVERE DRIVE NORTHBROOK IL 60062 STE 3700 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address 135 Revere Drive Suite. Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 36-4423709 Not Applicable Northbrook, IL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 60062 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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. (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PTCD TITLE Delete Change Addition PTD NAME SCHOR, ANDREW W NAME Andrew W. Schor 221 North LaSalle Street, Suite 3700 221 NORTH LASALLE STREET, SUITE 3700 STREET ADDRESS STREET ADDRESS Chicago, IL 60601 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 VSD ☐ Delete ☐ Change ☐ Addition TITLE TITLE IVANKOVICH, ANTHONY D NAME NAME STREET ADDRESS 526 WOODLAND DRIVE STREET ADDRESS GLENVIEW IL 60025 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITI F ☐ Addition NAME MAME MORRIS, DAVID J STREET ADDRESS 231 S. LASALLE STREET, 9TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60697 **VPAS** TITLE ☐ Delete ☐ Change ☐ Addition IVANKOVICH, STEVEN NAME NAME 221 NORTH LASALLE STREET, STE 3700 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

847-562-1400

Daytime Phone #

Andrew W. Schor, President 3-26-04 MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: