2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am § Secretary of State F01000001451 DOCUMENT # 1. Entity Name 05-01-2002 91480 040 ***150 00 TEGO COMMUNICATIONS, INC. Principal Place of Business Mailing Address 435 NORTH LASALLE STREET, SUITE 310 435 NORTH LASALLE STREET, SUITE 310 CHICAGO IL 60610 CHICAGO IL 60610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4411709 Not Applicable _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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) DATE FILE NOW!!! 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change - ☐ Addition TITLE ☐ Delete JANOWIAK, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 435 NORTH LASALLE STREET, SUITE 310 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME: MARCIANO, THOMAS NAME* STREET ADDRESS 435 NORTH LASALLE STREET, SUITE 310 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME MCINERNEY, JOSEPH NAME 435 NORTH LASALLE STREET, SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Change ☐ Delete TITLÉ ☐ Addition TITLE TD NAME **BURNS, DAVID** STREET ADDRESS STREET ADDRESS 435 NORTH LASALLE STREET, SUITE 310 CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE BOBB, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 311 S. WACKER DRIVE, SUITE 5500 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

ke empowe

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AND TYPED OR PRINTED

SIGNATURE: