FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 22, 2002 8:00 am Secretary of State DOCUMENT # F01000003969 1. Entity Name 04-22-2002 90262 012 \*\*\*150.00 EMPLOYER'S CONSORTIUM II, INC. Principal Place of Business Mailing Address ONE LINCOLN CENTRE ONE LINCOLN CENTRE Dantwara STE-700-STE 700-OAKBROOK TERRACE IL 60181 OAKBROOK TERRACE IL 60181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1300 1300 DU ITE suite City & State City & State 4. FEI Number Applied For 36-4126481 Not Applicable Zip Zip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Addition **PCTD** NAME NAME CORY, ANDREW C STE 1300 STREET ADDRESS STREET ADDRESS ONE LINCOLN CENTRE. STE 700 CITY-ST-ZIP CITY-ST-7IP OAKBROOK TERRACE IL TITLE Addition TITLE Delete ☐ Change NAME NAME NOLAN, KAREN STREET ADDRESS STREET ADDRESS ONE LINCOLN CENTRE, STE 700 CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL TITLE ☐ Delete TITLE ☐, Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐¦ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 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.

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