2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000004907 SAWGRASS & SPECTRUM SDCO, INC. Principal Place of Business Mailing Address MATARA 101 CALIFORNIA STREET, 26TH FLOOR 875 N. MICHIGAN AVE. SAN FRANCISCO, CA 94111-5358 41 FLOOR CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4467468 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE XPXD ☐ Delete TITLE VICE PRESIDENT XX Change : Addition COOK, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP DIRECTOR & PRESIDENT TITLE **VPS** ☐ Delete TITLE X Addition ☐ Change MCCLINTOCK, SUSAN E NAME NAME BRIAN E. MCAULIFFE 875 N MICHIGAN AVE 41ST FL STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP CHICAGO, IL 60611-1901 VΡ Addition TITLE Delete TITLE ☐ Change TREASURER STEPPE, STEPHEN M NAME NAME MARLENA M. CASELLINI STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR STREET ADDRESS 101 CALIFORNIA ST., 26TH FL CITY-ST-ZIP SAN FRANCISCO, CA 941115358 CITY-ST-ZIP SAN FRANCISCO, CA-94111 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CAMPOS, DARRELL NAME NAME 875 NORTH MICHIGAN AVE. 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MELKUS, PAUL A NAME NAME STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an affactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SUSAN E. MCCLINTOCK, VP & SEC., 01/04/08, 312/266-9300 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR