2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State F01000006443 DOCUMENT # 1. Entity Name RECALL TOTAL INFORMATION MANAGEMENT, INC. 05-08-2002 90098 025 ***150.00 Principal Place of Business Mailing Address 400 NORTH MICHIGAN AVE. 400 NORTH MICHIGAN AVE. CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3795227 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 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRUJILLO, ALFREDO NAME NAME STREET ADDRESS 6111 LIVE OAK PARKWAY STREET ADDRESS NORCROSS GA 60611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBSTER, DAVID J NAME STREET ADDRESS 400 NORTH MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MENDES, H. VICTOR NAME STREET ADDRESS 6111 LIVE OAK PARKWAY STREET ADDRESS CITY-ST-ZIP NORCROSS GA 60611 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition PALA, ARNOLDO NAME NAME STREET ADDRESS 6111 LIVE OAK PARKWAY STREET ADDRESS CITY-ST-ZIP NORCROSS GA 60611 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME LEGTMANN, GERARD M NAME STREET ADDRESS 400 NORTH MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition NAME IWANGWSKI, JANICE L NAME STREET ADDRESS 400 NORTH MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

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