2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT-# F02000004285 02-27-2008 90016 045 ***158.75 1. Entity Name NAVTEO CORPORATION Principal Place of Business Mailing Address 4000002~ 222 MERCHANDISE MART PLAZA 222 MÉRCHANDISE MART PLAZA SUITE 900 SUITE 900 CHICAGO, IL 60654 CHICAGO, IL 60654 2. Principal Place of Business - No P.O. Box # Mailing Address St 425 W. RANdolph St 25 w. Randolph 02062008 Chg-P CR2E034 (12/06) SUH-e 1200 200 City & State ty & State 4, FEI Number Applied For hicano nicago 77-0170321 Not Applicable Country USA \$8.75 Additional 60606 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ☐ Addition GREEN, JUDSON C NAME NAME 425 W. RANdolph St STREET ADDRESS 222 MERCHANDISE MART PLAZA, STE 900 STREET ADDRESS ChicaGO. IC 60604 CHICAGO, IL 60654 CITY-ST-ZIP CITY-ST-ZIP CFO Change TITLE ☐ Delete TITLE ☐ Addition LAS W. RANDOPHST Chicago, IC GUOC NAME MULLEN, DAVID-B STREET ADDRESS 222 MERCHANDISE MART PLAZA, STE 900 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60654 CITY-ST-ZIP VP. heneral Council & Secret Change Delete TITLE ☐ Addition TITLE KAPLAN, LAWRENCE M NAME NAME w. RAndolph 222 MERCHANDISE MART PLAZA, STE 900 STREET ADDRESS STREET ADDRESS hicago IC 60606 CITY-ST-ZIP CHICAGO, IL 60654 CITY-ST-7(P TITLE ☐ Change ☐ Addition Delete KHAN, SALAHUDDIN NAME NAME 222 MERCHANDISE MART PLAZA, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60654 Change TITLE ☐ Delete TITLE ☐ Addition 425 W. RANdolph St MACLEOD, JOHN K NAME NAME STREET ADDRESS 222 MERCHANDISE MART PLAZA, STE 900 STREET ADDRESS Chicago, Ic 60606 CHICAGO, IL 60654 CITY-ST-ZIP CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change Addition SMITH, NEIL T NAME NAME STREET ADDRESS 222 MERCHANDISE MART PLAZA, STE 900 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60654 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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312-894-**70**00

Daytime Prione #

FILED Feb 27, 2008 8:00 am