

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002859

FILED  
Oct 05, 2007  
Secretary of State

Entity Name: GLENCOE ACQUISITION, INC.

## Current Principal Place of Business:

CORPORATION TRUST CTR., 1209 ORANGE ST.  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

222 W. ADAMS ST., STE. 1000  
C/O GLENCOE CAPITAL, LLC  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 20-2739779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: KIMBERLY BREUNLING

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: PATTERSON, G. DOUGLAS  
Address: 222 W. ADAMS ST., STE. 1000, GLENCOE CAP.  
City-St-Zip: CHICAGO, IL 60606

Title: V ( ) Delete  
Name: MANETTI, LOUIS  
Address: 222 W. ADAMS ST., STE. 1000  
City-St-Zip: CHICAGO, IL 60606

Title: S (X) Delete  
Name: GOLEM, DENNIS  
Address: 222 W. ADAMS ST., STE. 1000  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS MANETTI

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date