## 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT#** 1. Entity Name Prescott, Ball & Turben, Inc. FILED JUL 26 PH 1: 47 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE FLORIDA 2. Principal Place of Business 3. Mailing Address 77 W. Wacker <u>Drive</u> o Corporation Service Company DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1201 Hays Street, Suite 105 Applied For City & State 4. FEI Number City & State Not Applicable 36-3857911 Tallahassee, FL Chicago, IL Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 32301 US US 60601 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301 Zip Code City FL 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VTD Change ☐ Addition Delete TITLE TITLE NAME NAME Arthur J. McGivern STREET ADDRESS STREET ADDRESS 77 W. Wacker Drive CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Kenneth A. Koranda STREET ADDRESS 77 W. Wacker Drive STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Chicago, IL 60601 Change Addition TITLE ☐ Delete TITLE NAME NAME 800003336698 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7(F Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP III ST-ZIP 13. Thereby 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 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 attachme nt with an address, with all other like empowered. **7-74-00** 312-574<u>-6054</u> Kenneth A. Koranda

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





ACCOUNT NO. : 072100000032

REFERENCE : 776611

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: July 26, 2000

ORDER TIME: 11:01 AM

ORDER NO. : 776611-010

CUSTOMER NO: 7170545

CUSTOMER: Mr. William H. Schwartz

First Union Corporation Legal Dept. Pa 4840 1339 Chestnut Street Philadelphia, PA 19107

## ANNUAL REPORT FILING

NAME: PRESCOTT, BALL & TURBEN, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:



July 25, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attention: Annual Report Department

Re: Prescott, Ball & Turben, Inc. FEI Number 36-3857911

Following-up on a telephone conversation regarding the above referenced file please let this letter serve notice that our office did not receive a first notice due for the 2000 Uniform Business Report. As a result of this notice not being received, and as instructed by your office, we are instructing our registered agent to only pay the \$150.00 filing fee on our behalf, as opposed to the \$550.00 fee that would normally be due after May 1, 2000.

Thank you for your assistance and should you have any questions, please feel free to contact me at 215-786-7421.

Sincerely,

William H. Schwartz

Assistant Vice President & Assistant

Secretary