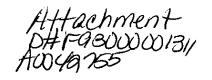
2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # F93000001311 1. Entity Name 04-04-2001 90124 014 ***150.00 OPTIMUM HOME DELIVERY SERVICE, INC. Principal Place of Business 3333 BEVERLY ROAD 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179 HOFFMAN ESTATES IL 60179 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4 FEI Number Applied For City & State City & State 36-3853185 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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: 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Delete TITLE TITLE President NAME NAME James E. Comerford STREET ADDRESS STREET ADDRESS 3333 Beverly Road CITY - ST - ZIP CITY - ST - ZIP Hoffman Estates, IL 60179 Change TITLE TITLE Vice President NAME NAME Richard McLaughlin STREET ADDRESS STREET ADDRESS 3333 Beverly Road CITY - ST - ZIP CITY - ST - ZIP Hoffman Estates, IL TITLE Addition TITLE Treasurer NAME NAME James A. Krise STREET ADDRESS STREET ADDRESS 3333 Beverly Road CITY - ST - ZIP CITY - ST - ZIP Hoffman Estates, IL 60179 Addition TITLE TITLE Secretary NAME NAME Maria N. Hagener STREET ADDRESS STREET ADDRESS 3333 Beverly Road CITY - ST - ZIP CITY - ST - ZIP Hoffman Estates, IL Change Addition TITLE TITLE Director NAME Thomas C. Gorey STREET ADDRESS STREET ADDRESS 3333 Beverly Road CITY - ST - ZIP CITY - ST - ZIP Hoffman Estates, IL Addition Change пп≓ ∙ Director Stephen G. Poplawski NAME NAME " 3333 Beverly Road STREET ADDRESS CITY - ST - ZIP Hoffman Estates ... IL: 60179 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

STE FI 32381F 1



OPTIMUM HOME DELIVERY SERVICE, INC. OFFICERS AND BOARD OF DIRECTORS

Directors	Address	
James E. Comerford	3333 Beverly Rd., Hoffman Estates, IL 60179	
James A. Krise	3333 Beverly Rd., Hoffman Estates, IL 60179	
Thomas C. Gorey	3333 Beverly Rd., Hoffman Estates, IL 60179	
Stephen G. Poplawski	3333 Beverly Rd., Hoffman Estates, IL 60179	

Officers	Title	Address
James E. Comerford	President	3333 Beverly Rd. Hoffman Estates, IL 60179
Richard McLaughlin	Vice President	3333 Beverly Rd. Hoffman Estates, IL 60179
James A. Krise	Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Maria N. Hagener	Secretary	3333 Beverly Rd. Hoffman Estates, IL 60179