SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000001627 (9)**

1. Corporation Name
US-KRS/III, INC.

Principal Place of Business
180 N. LASALLE ST.
SUITE 3700
CHICAGO IL 60601

Mailing Address
180 N. LASALLE ST.
SUITE 3700
CHICAGO IL 60601

3. Date Incorporated or Qualified: **04/02/1993**
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **36-3813486** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PERLMUTTER, STEPHEN	
STREET ADDRESS	180 NORTH LASALLE STREET, SUITE 3700	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VAS	☐ DELETE
NAME	EDELMAN, HOWARD J	
STREET ADDRESS	180 NORTH LASALLE STREET, SUITE 3700	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VSD	☐ DELETE
NAME	KATZ, STUART C	
STREET ADDRESS	180 NORTH LASALLE STREET, SUITE 3700	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VTAS	☐ DELETE
NAME	SMITH, ROGER E	
STREET ADDRESS	180 NORTH LASALLE STREET, SUITE 3700	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	D	☐ DELETE
NAME	SMITH, ROGER E	
STREET ADDRESS	180 NORTH LASALLE STREET, SUITE 3700	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	VAS	☐ Change ☒ Addition
6.2 NAME	Herbert W. Kuehnle	
6.3 STREET ADDRESS	180 N. LaSalle Street	
6.4 CITY-ST-ZIP	Chicago, IL 60601	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 7/30/96 (312) 855-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Stuart C. Katz, Vice President & Secretary

CR2E034 (3/96)