2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F93000001753 1. Entity Name CORESOURCE, INC. 02-06-2001 90247 003 ***150.00 Principal Place of Business Mailing Address 400 FIELD DR 400 FIELD DR LAKE FOREST FL 60045 LAKE FOREST IL 60045 **U I U I I U** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 35-1846036 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition PCE0 TITLE TITLE NAME NAME FARMER, RODNEY STREET ADDRESS STREET ADDRESS 400 FIELD DR CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 ☐ Addition ☐ Change Defete TITLE NAME PETERSON, DONALD M. NAME STREET ADDRESS STREET ADDRESS 400 FIELD DR CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 ☐ Change ☐ Addition TITLE ☐ Delete TD NAME. . BATTEN, RICHARD D. NAME ----STREET ADDRESS STREET ADDRESS 400 FIELD DR CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 TITLE ☐ Delete TITLE COO NAME NAME SCHMIDT, MARK STREET ADDRESS STREET ADDRESS 400 FIELD DR CITY-ST-ZIP CITY-ST-ZIP <u>LAKE FOREST IL 60045</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE CD NAME NAME FATTES, EDWIN R. STREET ADDRESS STREET ADDRESS 400 FIELD DR CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 ☐ Delete TITLE ☐ Addition TITLE NAME NAME GRAMM, FRANK G. STREET ADORESS STREET ADDRESS 400 FIELD DR CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045

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 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 attachment with an address, with all other like empowered.

SIGNATURE: