2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # F93000002516 1. Entity Name CRLI ACCEPTANCE CORP. Principal Place of Business Mailing Address 2345 WAUKEGAN RD., SUITE S-200 BANNOCKBURN IL 60015 2345 WAUKEGAN RD., SUITE S-200 BANNOCKBURN IL 60015 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 36-3849691 Not Applicable Country Country \$8.75 Additional Zip 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 City 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title it applicable (NOTE, Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. THILE ☐ Change Addition D۷ ☐ Delete TITLE CARROLL, D H NAME NAME U00000055863 STREET ADDRESS 2345 WAUKEGAN RD STREET ADDRESS 02/18/04-80021-013 150.00 CITY-ST-2IP BANNOCKBURN IL 60015 CITY - ST - ZIP Change Addition DΡ ☐ Delete TITLE TITLE HAAS, JOSEPH S NAME NAME STREET ADDRESS 2345 WAUKEGAN RD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BANNOCKBURN IL 60015 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME CORVINO, JOHN P STREET ADDRESS STREET ADDRESS 2345 WAUKEGAN RD CITY-ST-ZIP BANNOCKBURN IL 60015 CITY-ST-ZIP Change Change ☐ Addition Delete TITLE TITLE DANIELSKI, DAVID W NAME NAME 2345 WAUKEGAN RD STE 5-200 STREET ADDRESS STREET ADDRESS BANNOCKBURN IL 60015 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE BITIT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ORDINECTOR John P. Convino 2-11-04

FILED