FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am § Secretary of State DOCUMENT # F93000002902 1. Entity Name SERVICE ADMINISTRATORS, INC. (USA) 04-29-2002 90058 027 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS RD 2700 SANDERS RD ATTN: TAX DEPT ATTN: TAX DEPT 25 PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-6038195 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 1 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangibly FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CPD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME O'BRIEN, DANIEL R STREET ADDRESS STREET ADDRESS 2700 SANDERS RD CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP TITLE ☐ Delete TITLE DFCT Change ☐ Addition NAME NAME TITUS, TIMOTHY J STREET ADDRESS STREET ADDRESS 2700 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME BANGS, L N NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DAVIS, J A STREET ADDRESS STREET ADDRESS 2700 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Delete TITLE Change ☐ Addition NAME DANIEL, R E STREET ADDRESS STREET ADDRESS 2700 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete Change ☐ Addition **VPCA** NAME LUNEMANN, GERARD NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070

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.