2003 FOR PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State F93000004437 **DOCUMENT #** 1. Entity Name 01-21-2003 90044 049 ***150.00 CCH LEGAL INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 111 8TH AVE. 13TH FLR 161 N CLARK ST 90005802 NEW YORK NY 48TH FLOOR - LEGAL CHICAGO IL 60601 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3595718 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Cneck Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change YARRINGTON, HUGH J Addition NAME NAME STREET ADDRESS 161 N CLARK ST 530 was not street STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 Philadelphia PA 19106 CITY-ST-ZIF TITLE Delete TITLE PD Change Addition NAME CARTWRIGHT, CHRISTOPHER Eugene Landoe 111 Eighth Aue NAME STREET ADDRESS 111 8TH AVE STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10011** CITY-ST-ZIP New York Ny 10011 TITLE ST ☐ Delete Titi F ☐ Change ☐ Addition NAME LENZ, BRUCE C NAME STREET ADDRESS 161 N CLARK ST STREET ADDRESS CITY-ST-7IP CHICAGO IL 60601 CITY-ST-ZIP

TITLE AT ☐ Delete Change ☐ Addition NAME HEALY, PETER F NAME 161 N CLARK ST, STE 4800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

TITLE

NAME

TITLE

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GORDON, DALE C

161 N CLARK ST

CHICAGO IL 60601

D'AVANZO, JOSEPH

NEW YORK NY 10011

111 8TH AVE, 13TH FLR

CR2E034 (10/02)

□ Change

☐ Change

☐ Addition

☐ Addition