_												
DOCUMENT # F9300004637												
USC SUBSIDIARY, INC.							FILED					
OCC GGBOIDIAITT, INC.							00 FEB -4 PM 1: 04					
Principal Plac	e of Business	Mailing	Mailing Address				SECRETARY OF STATE					
OO N. MICHIGA HICAGO IL 606			900 N. MICHIGAN AVE. CHICAGO IL 60611-1542				TALLAHASSEE, FLORIDA					
HICAGO IL 600)	CHICAGO	IL 00011*1042									
										ela e ll ae (d		
2. Principal P	lace of Business	3. Mailir	3. Mailing Address									
Suite, Apt.	#, etc.	Suite,	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State	e	City 8	City & State				4. FEI Number 2C 2012000 Applied For					
						30-39 12000					t Applicable	
Žip	Country		Zip Coui			5. Certificate of S		us Desired		3.75 Add Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name							
CT CORPORATION SYSTEM												
1200	S. PINE ISLAND RD.				Street Ad	ddress (P.O. B	P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324												
				•	City				FL	Zip Code	9	
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 of 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 Intangible FILE NOW!!! FEE IS \$150.00							40 Floation C	ama sian Finana	ina	ec 0	0	
Tax filing re	equirement and elects to do la on back)	so.	After MAY 1, 2000 Fee wil					ampaign Financ I Contribution.			O May Be to Fees	
11. OFFICERS AND DI			Make Check Payable to De				DITIONS/CHAN	SES TO OFFICE	RS AND DI	RECTORS	3 IN 11	
TITLE	PCED		☐ Delete	TITLE								
NAME	DOMINSKI, MATTHEW S 900 N. MICHIGAN AVE.			NAME OTDECT	nnacce		2000031366329 -02/15/0001122018					
STREET ADDRESS CITY-ST-ZIP	CHICAGO IL 60611			STREET A				****150	.00 *	***15	0.00	
TITLE	EVP		Delete	TITLE		\mathcal{Q}	<u> </u>] Change	Addition	
NAME Street address	OZEUR, JAMES L			NAME STREET A	ADDECC	Neil G. Blund						
CITY-ST-ZIP				CITY-ST		Chicago Il balell						
TITLE	SVGS		_ Delete	TITLE			9] Change	Addition	
name Street address	HILBORN, MICHAEL, 900 N. MICHIGAN AVE.			NAME STREET A	ADDRESS							
CITY-ST-ZIP	CHICAGO IL 60611			CITY-ST			_					
TITLE	TCFO		☐ Delete	TITLE		TCFOE	<u> </u>		X	Change	Addition	
name Street address	METZ, ADAM S 900 N. MICHIGAN AVE.			NAME STREET A		CORN.	S Metz Michigo	in Aru.	,		Λ.	
CITY-ST-ZIP	CHICAGO IL 60611			CITY-ST		Chicaca	IL WO	ell				
TITLE	SVAS		☐ Delete	TITLE			<u> </u>] Change	Addition	
NAME Street address	ZASLAVSKY, DENNIS 900 N. MICHIGAN AVE.			NAME STREET A	ADDRESS							
CITY-ST-ZIP	CHICAGO IL 60611			CITY-ST	- 1							
TITLE	AS COUNTABLY		☐ Delete	TITLE] Change	Addition	
name Street address	KIM SCHWARTZ 900 N. MICHIGAN AVE.			NAME STREET A	ADDRESS					٠,	SP	
CHTY-ST-ZIP	CHICAGO IL 60611			CITY-ST								
				_								

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-19-00 Date (312) 915-1931

Daytıme Phone #