

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90464 015 \*\*\*550.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

24074036

DO NOT WRITE IN THIS SPACE

<b>DOCUMENT #</b> P93000005812			
1. Entity Name <b>TR SAN MARCO CORP.</b>			
<b>DO NOT WRITE IN THIS SPACE</b>			
2. Principal Place of Business <b>1201 North Clark Street</b> Suite, Apt. #, etc. <b>Suite 300</b> City & State <b>Chicago, IL</b> Zip <b>60610-2270</b>		3. Mailing Address <b>c/o Deno Varlas</b> <b>1201 North Clark Street</b> Suite, Apt. #, etc. <b>Suite 300</b> City & State <b>Chicago, IL</b> Zip <b>6061002270</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>13-3746427</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name <b>The Prentice-Hall Corporation System Inc.</b>			
Street Address (P.O. Box Number is Not Acceptable) <b>110 North Magnolia Street</b>			
City <b>Tallahassee</b>		Zip Code <b>FL 32301</b>	
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Chairman and Director Terry McKay 1201 N. Clark Street, Ste. 300 Chicago, IL 60610-2270			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
President and Director Thomas B. Rosenberg 1201 N. Clark Street, Ste. 300 Chicago, IL 60610-2270			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Executive Vice President Thomas J. Pabian 1201 N. Clark Street, Ste. 300 Chicago, IL 60610-2270			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Secretary and Treasurer Deno T. Varlas 1201 N. Clark Street, Ste. 300 Chicago, IL 60610-2270			
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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 on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Deno T. Varlas, Sec.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034B (12/02)