2001 UNIFORM BUSINESS REPORT (UBR) Feb 06, 2001 8:00 am DOCUMENT # F93000005920 **Secretary of State** 1. Entity Name GRAND EAGLE SERVICES INC. 02-06-2001 90050 029 ***150.00 Principal Place of Business Mailing Address 130 E. RANDOLPH DR. 800 NAVE ROAD SE MASSILLON OH 44646 STE. 2900 915472 CHICAGO IL 60601 : 1860/88 (1/8 (5/88 (1/1) 1861/1 88/1) 88/1/ 88/1/ 88/1/ 88/1/ 18/1/ 18/1/ 18/1/ 18/1/ 18/1/ 18/1/ 18/1/ 18/1/ 2. Principal Place of Business 3. Mailing Address 130 E. Randolph Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 2900 City & State City & State Applied For 4. FEI Number Chicago, 1L 23-2745794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 60601 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. TALLAHASSEE FL 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE Change Peter Muldowney 130 E. Randolph Dr., Suite 2900 NAME ENGSTED, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS 650 ACKERMAN RD CITY-ST-ZIP Chicago, IL 60601 CITY-ST-ZIP COLUMBUS OH 43202 TITLE X Delete TITLE Addition Sherrill S. Speers NAME HARRIS, DOT NAME 130. E. Randolph Dr., Suite 2900 STREET ADDRESS STREET ADDRESS 4675 GRANITE DR CITY-ST-ZIP CITY-ST-ZIP Chicago, 11 60601 TUCKER GA 30084 Assistant Secretary TITLE ☐ Change X Addition X Delete Lori 5. Pelinski 130 E. Randolph Dr., Suite 2900 NAME NAME KWIGER, DAVID STREET ADDRESS 800 NAVE RD. SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chicago, il 60601 MASSILLON OH 44646 TITLE X Addition TITLE Delete Change Timothy R. Kelleher NAME RYDER, H. THOMAS MAME 540 Madison Are. STREET ADDRESS STREET ADDRESS 209 PROGRESS DRIVE CITY-ST-ZIP CITY-ST-ZIP New York, NY 10022 MONTGOMERYVILLE PA 18936 Delete TITLE ☐ Change X Addition TITLE Frank J. Padoo NAME NAME TATE, JOSEPH 540 Madison Ave. STREET ADDRESS 5311 COMMERCE PKWY WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44130 New York, NY 10022 TITLE Delete TITLE ☐ Change ✓ Addition John D. Nichols 130 E. Randolph Dr., Suite 2900 NAME NAME STREET ADDRESS STREET ADDRESS Chicago, 12 60601 CITY-ST-ZIP 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

CR2E034 (10/00)