

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000861 (4)

1. Corporation Name
NASRA TPA, INC.

Principal Place of Business
3400 DUNDEE ROAD, STE. 300
NORTHBROOK IL 60062-2350

Mailing Address
3400 DUNDEE ROAD, STE. 300
NORTHBROOK IL 60062-2350



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2215 Sanders Rd Suite, Apt. #, etc. 22 Ste 500 City & State 23 Northbrook, IL Zip 24 60065-3009		2a. Mailing Address 26 2215 Sanders Rd Suite, Apt. #, etc. 27 Ste 500 City & State 28 Northbrook, IL Zip 29 60065-3009		3. Date Incorporated or Qualified 02/21/1994		4. FEI Number 36-3481109		Applied For Not Applicable	
5. Certificate of Status Desired ☐		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		5. Certificate of Status Desired ☐		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		5. Certificate of Status Desired ☐		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		5. Certificate of Status Desired ☐		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
FL				85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

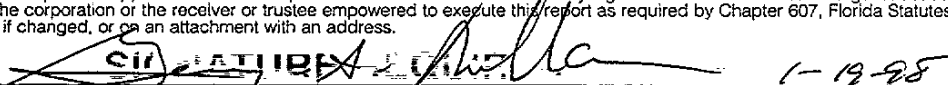
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP CPST MELLON, GEORGE ALBERT 3400 DUNDEE ROAD NORTHBROOK IL 60062-2350 ☐ DELETE				1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP CPD MELLON, GEORGE ALBERT 2215 Sanders Rd, Ste 500 Northbrook IL 60065-3009 ☒ Change ☐ Addition			
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D TEGENKAMP, JOHN NICHOLAS 3400 DUNDEE ROAD NORTHBROOK IL 60062-2350 ☐ DELETE				2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VTSD TEGENKAMP, JOHN NICHOLAS 2215 Sanders Rd, Ste 500 Northbrook, IL 60065-3009 ☒ Change ☐ Addition			
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE				3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D GRAHF, RON CHRISTOPHER 2215 Sanders Rd, Ste 500 Northbrook, IL 60065-3009 ☐ Change ☒ Addition			
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE				4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition			
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE				5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition			
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE				6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

 1-19-98

CR2E034 (10/97)