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Apr 21 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 # F94000001360 (6)

1. Corporation Name
QUALITY ASSET MANAGEMENT, INC.

Principal Place of Business

811 E 10TH STREET
SIOUX FALLS SD 57103
US

Mailing Address

2500 LAKE COOK ROAD
ATTN: TAX DEPT. 1 N
RIVERWOODS FL 80015
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1994

4. FEI Number

46-0428414

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 filed if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME KEENON, CHARLES
STREET ADDRESS 2500 LAKE COOK RD.
CITY-ST-ZIP RIVERWOODS IL 80015 ☐ DELETE

TITLE DV
NAME DAVIS, SR. J T
STREET ADDRESS 811 E 10TH STREET
CITY-ST-ZIP SIOUX FALLS SD ☐ DELETE

TITLE S
NAME KUNATH, ROBERT W.
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS IL ☐ DELETE

TITLE T
NAME MURPHY, LAURENCE
STREET ADDRESS 2 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE C
NAME TANYKO, STEVEN J.
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS IL ☐ DELETE

TITLE AS
NAME ADLER, DONALD N
STREET ADDRESS 2500 LAKE COOK ROAD
CITY-ST-ZIP RIVERWOODS IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

DONALD N. ADLER, ASST. SECRETARY 4/10/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0502806

CR2E034 (10/97)