2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400001360 Mar 07, 2000 8:00 am 1. Entity Name Secretary of State QUALITY ASSET MANAGEMENT, INC. 03-07-2000 90080 038 ***150.00 Mailing Address Principal Place of Business 2500 LAKE COOK ROAD 811 E 10TH STREET ATTN: TAX DEPT. 1 N SIOUX FALLS SD 57103 RIVERWOODS FL 60015-3851 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 46-0428414 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MÄY 1, 2000 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBINSON, RICHARD L NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Addition D ☐ Delete ☐ Change TITI F TITLE BERMAN, DON A NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** Change Addition TITLE ☐ Defete MITCHELL, MICHAEL J NAME J. CRAIG SCHWEITZER NAME 2500 LAKE COOK ROAD STREET ADDRESS 250 CARPENTER FRWY. STREET ADDRES CITY - ST- ZIP RIVERWOODS IL CITY-ST-ZIP IRVING. TX 75050 ■ Addition **☑** Delate TITLE ☐ Change TITLE HUNTER, JOHN F NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING TX CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE TANYKO, STEVEN J. NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERWOODS IL: ASA ☐ Delete TITLE ☐ Change ☐ Addition TITLE GREENE, PATRICK J NAME NAME 250 CARPENTER FREEWAY STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IRVING TX 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.

ASS'T VICE PRESIDENT

SIGNATURE: