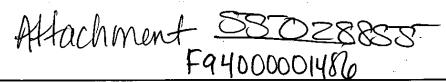
## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9400001486

STF FL32381F.1

# FILED Apr 22, 2003 8:00 am Secretary of State 04-22-2003 90117 001 \*1,200.00

1. Entity Name								
THE AUTO	CONDUIT COR	RPORATION		<u>ካካዘ</u>				
	DO NOT WR	ITE IN THIS SPACE		<b>35428833</b>				
2. Principal Place of Business 3. Mailing Address			N. M. A. S.	<del></del>				
200 E RANDOLPH		P.O. BOX 8264						
Suite, Apt. #, etc TAX DEPT.	4TH FLOOR	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. FEI Number Applied For				
CHICAGO,	Country	CHICAGO, IL	Country	36-3852675   Not Applicable   \$8.75 Additional				
60601		60680-8264		5. Certificate of Status Desired Fee Required				
DC DC	NOT WRITE IN	N THIS SPACE	Name	7. Name and Address of Current Registered Agent				
			CORPO	ORATION SERVICE COMPANY				
			Street Ad 1201	Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET				
			City	Zip Code				
		The state of the s		AHASSEE FL Zip Code 32301				
	ed entity submits this state obligations of registered a		ig its registered offic	ce or registered agent, or both, in the State of Florida. I am familiar with,				
SIGNATURE	ture, typed or printed name of	registered agent and title if applicable	. (NOTE: Registe	ered Agent signature required when reinstating)  DATE				
After	1 - May 1 Fee is \$150.00 May 1, Fee is \$550.00 ended UBR is \$61.25			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
	ble to Florida Departme							
10.	OFFICERS A	ND DIRECTORS						
TITLE NAME			TITLE NAME					
STREET ADDRESS			STREET ADDRESS					
CITY - ST - ZIP			CITY - ST - ZIP					
TITLE NAME			TITLE NAME					
STREET ADDRESS			STREET ADDRESS					
CITY - ST - ZIP			CITY - ST - ZIP					
TITLE			TITLE					
NAME STREET ADDRESS			NAME STREET ADORSES					
CITY - ST - ZIP	See Attacl	hed List -	STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE				
TITLE	All Ullicers & Direct	OFC And Y	пп.е.					
NAME	200 E. Randolph Dr.,	Chicago, IL 60601	NAME					
STREET ADDRESS  CITY - ST - ZIP - \			STREET ADDRESS CITY: ST - ZIP					
TITLE		<del></del>	TITLE					
NAME			NAME					
STREET ADDRESS		,	STREET ADDRESS					
CITY - ST - ZIP			CITY - ST - ZIP					
TITLE )			TITLE					
STREET ADDRESS			STREET ADDRESS					
CITY - ST - ZIP			CITY ST ZIP					
information indic an officer or dire appears in Block	cated on this report or sup- ictor of the corporation or to the corporation of the corpor	plemental report is true and accu	rate and that my signed to execute this re-	stated in Section 119.07(3)(i). Florida Statutes. I further certify that the gnature shall have the same legal effect as if made under oath; that I am port as required by Chapter 607, Florida Statutes; and that my name				
SIGNATURE		ED OR PRINTED NAME OF SIGNIN	IG OFFICER OR DID	04/11/03 312-381-3298 EECTOR Date Daytime Phone #				



### **Directors / Officers Report**

#### The Auto Conduit Corporation

36-3852675

#### **Directors**

Currently Authorized: 3 Comment:	Min: 3	Max: 8	Quorum: 0		
					Effective
David C. Greenberg		Director		•	02/07/2002
Welz Kauffman		Director			02/23/2001
Harvey N. Medvin		Director		••	11/12/1992
<u>Officers</u>			•		
					Effective
David C. Greenberg		Chief Executive Off	ficer	•	10/11/2001
David C. Greenberg		President			02/07/2002
Diane M. Aigotti		Treasurer		••	11/17/2000
William J. Sparer	••	Secretary			11/12/1992
William J. Sparer		Vice President			11/12/1992
Diane M. Aigotti		Vice President			10/11/2001
Richard E. Barry		Vice President & As	ssistant Secretary - Law		12/12/2002
Leonor de la Torre		Assistant Secretary	- Law		12/12/2002
Kevin P. Diamond		Senior Vice President			02/07/2002
Harold LeVaughn Hooks Jr.		Vice President - Taxes			01/17/2003
Jennifer L. Kraft		Vice President & As	ssistant Secretary - Law		01/17/2003
Michael R. Pappas		Senior Vice Preside	nt		07/31/2002
Lisa A. Rowe	e e	Vice President			12/31/2002

Assistant Vice President - Taxes

11/15/2002

Richard L. Vodziak