

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90117 001 *1,200.00

DOCUMENT # F94000001486
1. Entity Name THE AUTO CONDUIT CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 200 E RANDOLPH Suite, Apt. #, etc. TAX DEPT. 4TH FLOOR City & State CHICAGO, IL Zip 60601	3. Mailing Address P.O. BOX 8264 Suite, Apt. #, etc. City & State CHICAGO, IL Zip 60680-8264
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DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 36-3852675	Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
	7. Name and Address of Current Registered Agent	
	Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET City TALLAHASSEE FL Zip Code 32301	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List - All Officers & Directors Are Located At: 200 E. Randolph Dr., Chicago, IL 60601	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/03 312-381-3298

Date

Daytime Phone #

Attachment 88028858
F94000001486

Directors / Officers Report

The Auto Conduit Corporation

36-3852675

Directors

Currently Authorized: 3

Min: 3

Max: 8

Quorum: 0

Comment:

Effective

David C. Greenberg	Director	02/07/2002
Welz Kauffman	Director	02/23/2001
Harvey N. Medvin	Director	11/12/1992

Officers

Effective

David C. Greenberg	Chief Executive Officer	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 & Assistant 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 & Assistant Secretary - Law	01/17/2003
Michael R. Pappas	Senior Vice President	07/31/2002
Lisa A. Rowe	Vice President	12/31/2002
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002