## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 02, 2000 8:00 am Secretary of State DOCUMENT # F94000002021 CONSOER TOWNSEND ENVIRODYNE ENGINEERS. INC. 02-02-2000 90038 019 \*\*\*150.00 Principal Place of Business Mailing Address 303 EAST WACKER DR. 303 EAST WACKER DR. SUITE 600 SUITE 600 CHICAGO IL 60601 CHICAGO IL 60601-5299 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-4473101 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 MAY 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. 12. ☐ Change Addition ☐ Delete TITLE TITLE FISCHER, ROBERT NAME 303 EAST WACKER DR. STREET ADDRESS STREET ADDRESS 60001 CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP CFO, TREASURER VPD **⊠** Delete TITLE TITLE POWERS, JAMES NINO CONTI NAME NAME 303 E. WACKER DR, STE. 600 168 N. CLINTON ST. STREET ADDRESS STREET ADDRESS CHICAGO, IL 60601 CHICAGO IL . CITY-ST-7IP CITY-ST-ZIP

- Change - Addition TITLE Delete\* KOLLWAY, MICHAEL R NAME 303 E WACKER DR, STE. 600 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete CRUMRINE, KENNETH Z. NAME NAME 303 EAST WACKER DR. STREET ADDRESS STREET ADDRESS 60601 CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP ASST. TREASURER\_ ASSOC.V.P. A Change Addition TITI F ☐ Delete TITLE MANEY, THOMAS A NAME NAME 303 E WACKER DR, STE 600 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP SVP Change Addition TITLE ☐ Delete TITLE BETTS, STEPHEN NAME NAME STREET ADDRESS 545 MAINSTREAM DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37228

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR STATES AND THE SIGNING OFFICER OF DIRECTOR OF THE SIGNING OFFICER OF DIRECTOR OF THE SIGNING OFFICER OF DIRECTOR OFFICER OF DIRECTOR OFFICER OF THE SIGNING OFFICER OF DIRECTOR OFFICER OF DIRECTOR OFFICER OF THE SIGNING OFFICER OF DIRECTOR OFFICER OF THE SIGNING OFFICER OF DIRECTOR OFFICER OF THE SIGNING OFFICER OFFICER OFFICER OF THE SIGNING OFFICER OFFICER

MICHAEL R. KOLLOWAY

(312) 938 030

Daytime Phone #

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