PINNACLE GROUP ASSOCIATES, INC.       05-15-2002 90116 005 ***150.00         Import Place of Business       Mailing Address         Sile Applied Fibre of Business       Mailing Address         Dir Peter of Business       Mailing Address         Sile Applied Fibre of Business       J. Mailing Address         Sile Applied Fibre of Business       J. Mailing Address         Sile Applied Fibre       Solita Appl. 4, dot.         Dir y S State       City & State         Zip       Country         Zip       Country         A. Meme and Address of Current Registered Agent       Name         Itoo State       State Address of Current Registered Agent         Itoo State       File North Into State Delate         Itoo State       State Address of Current Registered Agent         Itoo State       File North Into State         Itoo State       State Address of Current Registered Agent         Itoo State       File North Into State         Itoo Core       State Address of Current Registered Agent         Itoo Core       File North Into State	1. Entity Name	FORM BUSI	0002343		May 15, 2002 8:00 am Secretary of State				
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S. H0, Apl. #, etc.     Suite. Apl. # etc.     DO NOT WRITE IN THIS SPACE       City & State     City & State     4. FE Number     Applied For Instructure       2.0     Country     S. Contractor of Status Design     Image: Space       2.0     Country     S. Contractor of Status Design     Image: Space       2.0     Country     S. Contractor of Status Design     Image: Space       2.0     Country     S. Contractor of Status Design     Image: Space       CT CORPORATION SYSTEM     Street Address (P O. Box Number Is Not Acceptable)     Image: Space       Ctor     FL     Zo Code       PLANTATION F1 33324     Image: Space     Image: Space       Ctor     FL     Zo Code       Name     and Address (P O. Box Number Is Not Acceptable)     Image: Space       Instructure     Ctor     FL     Zo Code       Instructure     Ctor     FL     Zo Code       Instructure     Image: Space     Image: Space     Image: Space       Instruc	FENTON MO 63026 ATTNN: LAW DEPT R-2			1 - - 			ANN ANNA NARA NYN	ATAÀNA JINI IRAN'	
City & Stein       City & Stein       Applied For InterApplication         Zo       Country       Zip       Country       S. Confination of Status Deside    Status Desid    Status Desi	2. Principal Place of Bus	iness							
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Zip       Country       Zip       Country       5. Certificate of Status Desired       Set 75. Actional Feb Royal of Power and Address of New Registered Agent         CT CORPORATION SYSTEM 1200 S. PINE ISLAND RO.       7. Name and Address of New Registered Agent       7. Name and Address of New Registered Agent         Into above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.       Street Address (F O. Box Number is Not Acceptable)         Into above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.       Ont         Inter concortion is eligible to statistly its Intangobie (Gee office) on both)       FILE NOWILI FEE IS S15:000 Mate Check Payable to Department of S5.00 May be After May 1, 2002 Fee will be \$550.00 Mate Check Payable to Department of S6.00 May be After May 1, 2002 Fee will be \$550.00 Mate Check Payable to Department of S10 for Cluster       0nt         Int concortion is eligible to statistly its Intangobie (Gee officia on both)       OFFICERS AND DIRECTORS IN 11 Mate Check Payable to Department of S10 for Cluster       0nt         Int concortion is eligible to statistly its Intangobie (Gee officia on both)       Int concortion is eligible to add to Fees (Inter Andeces One Premier Drive Feet Address OF Prest Andeces One Premier Drive Feet Address OF Prest Andeces One Premier Drive Feet Address OF Prest May 0 63026       Int concortion Mate S226         Int at a depart of No S3028       Int concortion Mit 63026       Inter Andeces One Premier Drive Feet Address O	City & State		City & State		·····	4. 1		Ar	oplied For
S. Name and Address of Current Registered Agent     S. Name and Address of New Registered Agent     S. So	Zip	Country	Zip	Coun	try	5. (		\$8.75 Add	ditional
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324       Street Address (P.O. Box Number is Not Acceptable)         Ct:y       FL       Zip Code         Ct:y       FL       Zip Code         Ct:y       FL       Zip Code         IGNATURE       Begrave, base or anneed entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida.       DAT         IGNATURE       Begrave, base or anneed registered agent, or both. In the State of Florida.       DAT         IGNATURE       Begrave, base or anneed registered agent, are both. In the State of Florida.       DAT         IGNATURE       Begrave, base or anneed registered agent, are both. In the State of Florida.       DAT         IGNATURE       Begrave, base or anneed registered agent, are both. In the State of Florida.       DAT         IGNATURE       PLE NOW III FEE IS StB0.00 Make Check Payable to Department of State       Dottons/ordandeg To OpericERS AND Diffectores in the states of the State.       Dottons/ordandeg To OpericERS AND Diffectores in the states of the State.         1.       OFFICERS AND Diffectores       Diffectores for the State.       The acceptable to Department of the State.       Ching Transcription (Change To Addition for State.         1.       OFFICERS AND Diffectores for the states of the states o	6. Nan	ne and Address of Current F	egistered Agent						d
1200 S. PINE ISLAND RD.       Duration of the near the second of the secon					Name				
PLANTATION FL 33324       City       FL       Zip Code         City       FL       Zip Code         City       FL       Zip Code         A The above nemed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.       DATE         Structure       Structure to prote name of indetend agent and the it apstedation.       (ACTE Registered Agent signalus requered when structure)       DATE         A. This corporation is eligible to satisfy its intangible       FILE NOW!!! FEE IS S150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Departiment of State       10. Election Campaign Financing Tous Floridation.       \$5,00 Mays Be Added to Feess         1.       OFFICERS AND DIFECTORS       III.       Addition Floridation.       \$5,00 Mays Be Added to Fees         1.       OFFICERS AND DIFECTORS       III.       III.       Chief Executive Officer Richard H. McClure       Change [] Addition         MME       State Addition Floridation State       III.       Chief Financial Officer FENTON MO 63026       III.         III.       State Addition State       III.       Treasurer       Change [] Addition         MME       State Addition State       III.       Treasurer       Change [] Addition         MME       State Addition State       III.       Treasurer       Change [] Addition<					Street A	ddress (P.O. E	Box Number is Not Acceptable)		
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TLE       CIO       ITTLE       Chief Information Officer       Change       Addition         AME       HAMILTON, JOHN W       NAME       Randal C. Poppell       One Premier Drive         ITREET ADDRESS       ONE PREMIER ORIVE       STREET ADDRESS       One Premier Drive       Fenton, MO 63026         TTLE       PCOO       ITTLE       Secretary       Change       Addition         AME       SCHAETZLE, MICHAEL       NAME       David P. Corrigan       Addition         ITX-ST-ZIP       SCHAETZLE, MICHAEL       STREET ADDRESS       23923 Research Drive       Image       Image         ITX-ST-ZIP       OmeHam       CITY-ST-ZIP       Farmington Hills, MI 48335       Image       Addition         TX-ST-ZIP       Delete       ITLE       STREET ADDRESS       STREET ADDRESS       CITY-ST-ZIP       Farmington Hills, MI 48335         TX-ST-ZIP       Delete       ITLE       Image       Image       Addition         NAME       STREET ADDRESS       STREET ADDRESS       CITY-ST-ZIP       Farmington Hills, MI 48335         TV-ST-ZIP       Inter ADDRESS       STREET ADDRESS       Image       Addition         NAME       STREET ADDRESS       STREET ADDRESS       STREET ADDRESS       Image         STY-ST-ZIP									
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UMARIA NE 00 144       Parming Continentials, MI 40355         TLE       Delete         AME       NAME         IREET ADDRESS       STREET ADDRESS         ITY-SI-ZIP       Change         3. 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	TREET ADDRESS ITY-ST-ZIP TLE PCOO			1.46 (1.11)		23923			
AWE IREET ADDRESS TY-ST-ZIP 3. 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	IREET ADDRESS TY-ST-ZIP FENTON TLE RREET ADDRESS IT SCHAET 11836 A	zle, Michael Rbor Street							
TY-ST-ZIP CITY-ST-ZIP	TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP COO SCHAET 11836 A OMAHA	rbor street		CITY	-ST-ZIP	Farmin			Addition
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	ITTEET ADDRESS ONE PRI FENTON ITTE PCOO IAME SCHAET ITREET ADDRESS 11836 A	rbor street	Delete	CITY- TITLE	-ST-ZIP	Farmin			Addition
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. 04/25/02	TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP COO SCHAET 11836 A OMAHA	rbor street	Delete	CITY- TITLE NAME STREE	ST-ZIP	Farmin			Addition
	IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP 3. I hereby certify that t indicated on this rep	RBOR STREET NE 68144 he information supplied with to ort or supplemental report is to	his filing does not qualify for rue and accurate and that n	CITY- TITLE NAME STREE CITY-	ST-ZIP	ed in Section	gton Hills, MI 48335 119.07(3)(i), Florida Statutes. I further legal effect as if made under oath; the	Change certify that the ir at I am an officer	nformation or director

### Attachment # F9400002343

#### PINNACLE GROUP ASSOCIATES, INC.

#### OFFICERS DIRECTORS Richard H. McClure A. Quinn Bell Chief Executive Officer 815 South Main, Suite 600 One Premier Drive Jacksonville, FL 32207 Fenton, MO 63026 David P. Corrigan David P. Corrigan 23923 Research Drive Secretary Farmington Hills, MI 48335 23923 Research Drive Farmington Hills, MI 48335 H. Daniel McCollister 1800 Route 30 North A. Quinn Bell Burlington, NJ 08016 Treasurer 815 South Main, Suite 600 John J. Planes Jacksonville, FL 32207 9823 Cincinnati-Dayton Road West Chester, OH 45069 James G. Powers Chief Financial Officer/Assistant David Sabada Treasurer 545 Leffingwell One Premier Drive Kirkwood, MO 63122 Fenton, MO 63026 Gerald P. Stadler Randal C. Poppell 3637 E. Miami Avenue Chief Information Officer Phoenix, AZ 85040 **One Premier Drive** Fenton, MO 63026 Morton I. Golder General Counsel/Assistant Secretary One Premier Drive Fenton, MO 63026 William Bachmann Vice President/Assistant Secretary One Premier Drive Fenton, MO 63026 George F. Smith Assistant Secretary **One Premier Drive** Fenton, MO 63026 Timothy M. Baer

Assistant Secretary One Premier Drive Fenton, MO 63026

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## Affachment # F9400002343

Scott E. Huber Assistant Secretary/Broker of Record for Missouri One Premier Drive Fenton, MO 63026

Jeffrey S. Harrold Assistant Secretary/Broker of Record for Missouri One Premier Drive Fenton, MO 63026

Peter J. Amann Assistant Treasurer One Premier Drive Fenton, MO 63026

Michael A. DiRaimondo Assistant Treasurer One Premier Drive Fenton, MO 63026

Steve Burtar Vice President, Operations 1011 Warrenville Road Lisle, IL 60532

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Dori Lyman Controller/Assistant Treasurer 901 Warrenville Road, Suite 405 Lisle, IL 60532

Billie Fowler Assistant Secretary/Broker of Record for Texas 11836 Arbor Street Omaha, NE 68144

Diana Canali Assistant Secretary 11836 Arbor Street Omaha, NE 68144

Douglas Weed Assistant Secretary 1011 Warrenville Road Lisle, IL 60532

# Attachment # F9400002343

Scott Hardiman Assistant Secretary 1011 Warrenville Road Lisle, IL 60532

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> Jeff Jacklin Assistant Secretary 1011 Warrenville Road Lisle, IL 60532

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