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2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F9400002609 CAPITAL ASSOCIATES ACQUISITION, INC. 04-27-2001 90224 042 ***150.00 Principal Place of Business Mailing Address 1201 NORTH CLARK STREET #300 1201 NORTH CLARK STREET #300 CHICAGO IL 60610 CHICAGO IL 60610 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3930541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ارا يربحونين 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition MCKAY, TERRY A NAME NAME 1201 N. CLARK ST., S-300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROSENBERG, THOMAS B NAME NAME STREET ADDRESS 1201 N. CLARK ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIP TITLE ☐.Delete ☐ Change TITLE Kupferberg, Scott M NAME STREET ADDRESS 1201 N. CLARK ST., S-300 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition METZGER, JOHN P NAME 1201 N. CLARK ST., S-300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO IL 60610 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 trasper 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.

Scott Kupferberg March 23, 2001 (312) 335-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayling Phone #

SIGNATURE: