FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 28, 2002 8:00 am § Secretary of State **DOCUMENT #** F94000002609 1. Entity Name 04-28-2002 90776 045 \*\*\*150.00 CAPITAL ASSOCIATES ACQUISITION, INC. Mailing Address Principal Place of Business 1201 NORTH CLARK STREET #300 1201 NORTH CLARK STREET #300 CHICAGO IL 60610 CHICAGO IL 60610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3930541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zip Code 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE Delete TITLE Change Addition NAME NAME MCKAY, TERRY A STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., S-300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ROSENBERG, THOMAS B STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME KUPFERBERG, SCOTT M STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., S-300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 TITLE Delete DITE ☐ Change ☐ Addition ST NAME NAME METZGER, JOHN P STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., S-300 CITY-ST-ZIF CITY-ST-ZIP CHICAGO IL 60610 TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied enter an 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 attack metal in address, with all other like empowered.

SIGNATURE:

J∣R SCOTT=KUPFERBERG) IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/15/02

312-335-2600