2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State F94000002770 DOCUMENT # 1. Entity Name 05-14-2002 90320 004 ***150.00 CB CASCADES, INC. Principal Place of Business Mailing Address 101 CALIFORNIA ST. 101 CALIFORNIA ST. 26TH FLOOR 26TH FLOOR SAN FRANCISCO CA 94111-5853 SAN FRANCISCO CA 94111-5853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3771135 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete Addition TITLE ☐ Change TITLE STEPPE, STEPHEN M NAME NAME 101 CALIFORNIA ST. 26TH FLOOR STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111-5853 CITY-ST-ZIP CITY-ST-ZIP Vice President ☐ Change X Delete TITLE TITLE NAME OTTO, WARREN H NAME Christopher L. Hughes STREET ADDRESS 101 CALIFORNIA ST. 26TH FLOOR STREET ADDRESS 875 N. Michigan, 41, Chicago, IL 60611 CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 CITY-ST-ZIP ☐ Delete ☐ Change Addition TS NAME FERKULL, PAULA M STREET ADDRESS 875 N. MICHIGAN AVE 41ST FLOOR STREET ADDRESS CITY-ST-ZIP ' CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Delete TITLE ☐ Change Addition COOK, ROBERT J NAME NAME 875 MICHIGAN AVE. 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611-1901 CITY-ST-ZIP Vice President ☐ Change **X**Addition TITLE X Delete TITLE NAME NAME KING, JAMES D Gary T. Kachadurian, 875 N. Michigan 875 MICHIGAN AVE. 41ST FLOOR STREET ADDRESS STREET ADDRESS Avenue, 41st Fl., Chicago, IL 60611-1901 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Change Addition

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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

O'MEARA, NORTON F

CHICAGO IL 60611-1901

875 MICHIGAN AVE. 41ST FLOOR

NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Paula M. Ferkull, Treas/Secty,

320 Park Ave., Ste 1700, NY NY 10022-6815

Vice President

Stephen T. Burger

04-12-02

Daytime Phono2#66-9300

(9/01