

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91065 036 ***150.00

DOCUMENT # F94000002770

1. Entity Name
CB CASCADES, INC.



Principal Place of Business
101 CALIFORNIA ST.
26TH FLOOR
SAN FRANCISCO, CA 94111-5853

Mailing Address
101 CALIFORNIA ST.
26TH FLOOR
SAN FRANCISCO, CA 94111-5853

2. Principal Place of Business

3. Mailing Address
875 North Michigan Avenue



Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

41 Floor
City & State
Chicago, Illinois 60611

4. FEI Number
13-3771135

Applied For
Not Applicable

Zip Country

Zip 60611 Country U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME STEPPE, STEPHEN M
STREET ADDRESS 101 CALIFORNIA ST. 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 941115853

TITLE V ☐ Delete
NAME HUGHES, CHRISTOPHER L
STREET ADDRESS 875 N MICHIGAN, 41
CITY-ST-ZIP CHICAGO, IL 60611

TITLE TS ☐ Delete
NAME FERKULL, PAULA M
STREET ADDRESS 875 N. MICHIGAN AVE 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE V ☐ Delete
NAME COOK, ROBERT J
STREET ADDRESS 875 MICHIGAN AVE. 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE V ☒ Delete
NAME KACHADURIAN, GARY T
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FL
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE V ☐ Delete
NAME BURGER, STEPHEN T
STREET ADDRESS 320 PARK AVE, STE 1700
CITY-ST-ZIP NEW YORK, NY 100226815

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Secretary
NAME Paula M. Ferkull
STREET ADDRESS 875 N. Michigan Ave., 41 Floor
CITY-ST-ZIP Chicago, IL 60611

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Marlena M. Casellini
NAME Treasurer
STREET ADDRESS 101 California Street, 26th Floor
CITY-ST-ZIP San Francisco, CA 94111-5853

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula M. Ferkull

Paula M. Ferkull, Secretary 03-31-03 312-255-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)