2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 04, 2002 8:00 am Secretary of State DOCUMENT # F94000002804 1. Entity Name 03-04-2002 90022 038 ***150.00 SCHOLLE CORPORATION Principal Place of Business Mailing Address 200 W NORTH AVENUE 200 W NORTH AVENUE 9 F C C A P NORTHLAKE IL 60164 NORTHLAKE IL 60164 HS IIS 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 36-2748792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T 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. DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHOLLE, W.J. STREET ADDRESS STREET ADDRESS 200 W NORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTHLAKE IL 60164 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BORKETT, WILLIAM R STREET ADDRESS STREET ADDRESS 200 W NORTH AVENUE CITY-ST-ZIP CITY-ST-7IP NORTHLAKE IL □ Change ☐ Addition TITLE TITLE ☐ Delete S NAME NAME BELL, MARTIN D STREET ADDRESS STREET ADDRESS 200 W NORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTHLAKE IL 60164 ☐ Change ☐ Addition TITLE ☐ Delete TITLE AT NAME NAME SAMSON, JAMES R STREET ADDRESS STREET ADDRESS 200 W NORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTHLAKE IL 60164 ☐ Delete TITLE ☐ Change - 🗌 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if

FILED