2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F94000002804 DOCUMENT # 01-22-2003 90051 004 ***150.00 1. Entity Name SCHOLLE CORPORATION Principal Place of Business Mailing Address 200 W NORTH AVENUE 200 W NORTH AVENUE NORTHLAKE IL 60164 NORTHLAKE IL 60164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 36-2748792 Not Applicable Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change Addition SCHOLLE, W.J. NAME NAME 200 W NORTH AVENUE STREET ADDRESS STREET ADDRESS NORTHLAKE IL 60164 CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE TITLE ☐ Addition BORKETT, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 200 W NORTH AVENUE CITY-ST-ZIP NORTHLAKE IL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME BELL, MARTIN D . . 2.2 STREET ADDRESS STREET ADDRESS 200 W NORTH AVENUE CITY-ST-7IP CITY-ST-ZIP Northlake IL 60164 Change TITLE AT Delete TITLE ☐ Addition SAMSON, JAMES R NAME NAME STREET ADORESS 200 W NORTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHLAKE IL 60164 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Change

☐ Addition