## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 29, 2002 8:00 am Secretary of State F9400003639 **DOCUMENT #** 1. Entity Name 04-29-2002 90102 034 \*\*\*150 BENEFICIAL TECHNOLOGY CORPORATION Mailing Address Principal Place of Business 2700 SANDERS ROAD 2700 SANDERS ROAD ATTN: TAX DEPARTMENT 25 ATTN: TAX DEPARTMENT PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 51-0111085 Not Applicable \$8.75 Additional Country Country Zip 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME GILMER, G.D. STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CURTIN, K.K. STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MOSS, B.B. STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 Addition Change TITLE ☐ Delete TITLE **VPAS** NAME NAME BLENKE, J.W. STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME VOZAR, J.A. STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME ANGELO, J.M STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP 13. Thereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP PROSPECT HEIGHTS IL 60070

FILED