

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005202

1. Entity Name
AFLOW INC

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90411 001 ***300.00

Principal Place of Business

Mailing Address

120 NW 12 AVE.
DEERFIELD BEACH FL 33442

111 NW 12TH AVENUE
DEERFIELD BEACH FL 33442-1701
US

2. Principal Place of Business

3. Mailing Address

111 NW 12TH AVENUE

Suite, Apt. #, etc.

LEGAL Dept JMD FOR

DEERFIELD BEACH FL

City & State

Zip

Country

33442

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0523427

Applied For
Not Applicable

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
1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VICK, DAVID S 111 E WACKER DR STE 3000 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CHILD, PATRICIA M 111 E WACKER DR STE 3000 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ARVIN, NANCIE J 111 E WACKER DR STE 3000 CHICAGO IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARTZELL, MARK D 180 E 5 ST ST PAUL MN 55402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATRICIA M. CHILD 111 EAST WACKER DRIVE SUITE 3000 CHICAGO IL 60601	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP/AS NANCIE J. ARVIN 111 EAST WACKER DRIVE SUITE 3000 CHICAGO IL 60601	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP/AS JAMES A. EHRENBURG 111 EAST WACKER DR SUITE 3000 CHICAGO IL 60601	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCFO SHERYL CHRISTOPHERSON 111 EAST WACKER DRIVE SUITE 3000 CHICAGO IL 60601	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MELISSA A. ROSAL 111 EAST WACKER DRIVE SUITE 3000 CHICAGO IL 60601	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 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.

SIGNATURE: *Patricia M. Child* PATRICIA M. CHILD
PRESIDENT

Date

Daytime Phone #

954-420-4617

CR2E034 (9/99)

12/31/1999

F94000005202

9912

**AFLOW INC.
Officers and Directors**

Directors		Address of Directors
Mark D. Hartzell		U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Nancie J. Arvin		U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
James A. Ehrenberg		U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Officers	Title	Address of Officers
Patricia M. Child	President	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Sheryl Christopherson	Vice President & Chief Financial Officer	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Nancie J. Arvin	Vice President & Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601
James A. Ehrenberg	Vice President and Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Barbara J. Quall	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
James R. Egan	Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601