

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000005202****1. Entity Name**
AFLOW INC**FILED**
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90010 001 ***300.00

Principal Place of Business
120 NW 12 AVE.
DEERFIELD BEACH FL 33442**Mailing Address**
111 NW 12TH AVENUE
LEGAL DEPT JMPO018
DEERFIELD BEACH FL 33442
US**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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** **DP** ☒ Delete
NAME **VICK, DAVID S**
STREET ADDRESS **111 E WACKER DR STE 3000**
CITY-ST-ZIP **CHICAGO IL 60601****TITLE** ☒ Change ☐ Addition
NAME **See complete list of officers and directors attached hereto.**
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VCFO** ☒ Delete
NAME **CHILD, PATRICIA M**
STREET ADDRESS **111 E WACKER DR STE 3000**
CITY-ST-ZIP **CHICAGO IL 60601****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VPS** ☒ Delete
NAME **ARVIN, NANCIE J**
STREET ADDRESS **111 E WACKER DR STE 3000**
CITY-ST-ZIP **CHICAGO IL 60601****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **D** ☒ Delete
NAME **HARTZELL, MARK D**
STREET ADDRESS **180 E 5 ST**
CITY-ST-ZIP **ST PAUL MN 55402****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME **See complete list of officers and directors attached hereto.**
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA M. CHILD
PRESIDENT

Date

Daytime Phone #

CR2E034 (10/00)

Effective December 31, 2000

Attachment
F9400005202

61878

**AFLOW INC.
OFFICERS AND DIRECTORS
FEDERAL ID #: 65-0523427**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeffrey J. Kerr	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Nancie J. Arvin	Director Vice President & Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Jeffrey J. Emerson	Director Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Patricia M. Child	President	U.S. Bank National Association 111 East Wacker Dr., Suite 3000 Chicago, IL 60601
Melissa A. Rosal	Vice President & Secretary	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
Eve Kaplan	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 601 Second Avenue South Minneapolis, MN 55402

Effective December 31, 2000

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**AFLOW INC.
OFFICERS AND DIRECTORS
FEDERAL ID #: 65-0523427**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Tamara Schutz-Fugh	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Jeffrey Tupper	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101
Mari Weiss	Assistant Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, Mn 55101
Peter Tinaglia	Trust Officer & Assistant Secretary	U.S. Bank National Association 111 E. Wacker Dr., Suite 3000 Chicago, IL 60601
B. Daniel Weston	Trust Officer & Assistant Secretary	U.S. Bank National Association 111 E. Wacker Dr., Suite 3000 Chicago, IL 60601