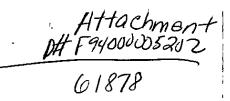
## 2001, UNIFORM BUSINESS REPORT (UBR)

ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

## **FILED** Feb 27, 2001 8:00 am Secretary of State DOCUMENT # **F9400005202** 1. Entity Name AFLOW INC 02-27-2001 90010 001 \*\*\*300.00 Principal Place of Business Mailing Address 111 NW 12TH AVENUE 120 NW 12 AVE. LEGAL DEPT JMPOP018 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0523427 Not Applicable 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 Name \_\_\_\_ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. DP TITLE **X** Delete TITLE NAME VICK, DAVID S NAME STREET ADDRESS 111 E WACKER DR STE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 **VCFO** 🔀 Delete TITLE Change ☐ Addition NAME CHILD, PATRICIA M NAME STREET ADDRESS 111 E WACKER DR STE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition TITLE **X** Delete TITLE NAME NAME ARVIN, NANCIE J STREET ADDRESS STREET ADDRESS 111 E WACKER DR STE 3000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Change ☐ Addition TITLE Delete TITLE NAME NAME HARTZELL, MARK D STREET ADDRESS STREET ADDRESS 180 E 5 ST CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 55402 ☐ Delete TITLE ☐ Change ☐ Addition TITLE See complete list o NAME NAME coxs and directors STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Effective December 31, 2000



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

<u>Name</u>	<u>Title</u>	Business Address
Jeffrey J. Kerr	Director .	U.S. Bank National Association 180 East 5 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Street St. Paul, MN 55101
Eve Kaplan	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 <sup>th</sup> 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

Doc# F9400005202 61878

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

<u>Name</u>	<u>Title</u>	Business Address
Tamara Schutz-Fugh	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 <sup>th</sup> Street St. Paul, MN 55101
Jeffrey Tupper	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 <sup>th</sup> Street St. Paul, MN 55101
Mari Weiss .	Assistant Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 <sup>th</sup> 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