

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**  
 02-20-2002 90059 011 \*\*\*150.00

13-4554 AV

**DOCUMENT # F94000005202**

**1. Entity Name**  
**AFLOW INC**

**Principal Place of Business**  
**120 NW 12 AVE.**  
**DEERFIELD BEACH FL 33442**

**Mailing Address**  
**111 NW 12TH AVENUE**  
**LEGAL DEPT JMPDP018**  
**DEERFIELD BEACH FL 33442**  
**US**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**3. Mailing Address**  
**111 NW 12TH AVENUE**  
**Suite, Apt. #, etc. LEGAL DEPT JMPDF018**  
**City & State DEERFIELD BEACH FL**

Suite, Apt. #, etc.

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, 2002 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	Delete
VPS	ROSAL, MELISSA A	111 EAST WACKER DRIVE	CHICAGO IL 60601	<input type="checkbox"/>
P	CHILD, PATRICIA M	111 E WACKER DR STE 3000	CHICAGO IL 60601	<input type="checkbox"/>
DVAS	ARVIN, NANCIE J	111 E WACKER DR STE 3000	CHICAGO IL 60601	<input type="checkbox"/>
DVAS	EMERSON, JEFFREY J	180 EAST 5TH STREET	SAINT PAUL MN 55101	<input type="checkbox"/>
VCFO	CHRISTOPHERSON, SHERYL	180 EAST WACKER DRIVE	CHICAGO IL 60601	<input checked="" type="checkbox"/>
VPAS	KAPLAN, EVE	180 EAST 5TH STREET	SAINT PAUL MN 55101	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VPS	ROSAL, MELISSA A	400 N. MICHIGAN AVENUE, 2ND FLOOR	CHICAGO IL 60611	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	CHILD, PATRICIA M	400 N. MICHIGAN AVENUE, 2ND FLOOR	CHICAGO IL 60611	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVPCFO	ARVIN, NANCIE J	400 N. MICHIGAN AVENUE, 2ND FLOOR	CHICAGO IL 60611	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	EMERSON, JEFFREY J	180 EAST 5TH STREET	ST PAUL MN 55101	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	KERR, JEFFREY J.	180 EAST 5TH STREET	ST PAUL MN 55101	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	EGAN, JAMES R.	601 SECOND AVENUE SOUTH	MINNEAPOLIS MN 55402	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CR2E034 (9/01)

**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, President*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-420-4617

Effective December 31, 2001

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

F94000005202

410890

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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 & Chief Financial Officer	U.S. Bank National Association 400 N. Michigan Avenue 2 <sup>nd</sup> Floor Chicago, IL 60611
Jeffrey J. Emerson	Director	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 400 N. Michigan 2 <sup>nd</sup> Floor Chicago, IL 60611
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 400 N. Michigan 2 <sup>nd</sup> Floor Chicago, IL 60611
James R. Egan	Assistant Secretary	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402
B. Daniel Weston	Trust Officer & Assistant Secretary)	U.S. Bank National Association 400 N. Michigan 2 <sup>nd</sup> Floor Chicago, IL 60611