2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400005582 Mar 20, 2000 8:00 am 1. Entity Name **Secretary of State** MHC SYSTEMS, INC. 03-20-2000 90017 036 ***150.00 Principal Place of Business Mailing Address C/O'ANN M SCHNEIDER C/O ANN M. SCHNEIDER. 2 N. RIVERSIDE PLAZA 2 N. RIVERSIDE PLAZA CHICAGO IL 60606 CHICAGO IL 60606-2600 2. Principal Place of Business 3. Mailing Address c/o Jennifer Usher c/o Jennifer Usher Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 800 800 4. FEI Number Applied For City & State City & State 36-3983600 Not Applicable Zip Country 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 THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. S TITLE Change X Addition Delete TITLE SCHNEIDER, ANN M Fell, David NAME NAME STREET ADORESS 2 N. RIVERSIDE PLAZA STREET ADDRESS 2 N. Riverside Plaza, Ste. 800 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Chicago, IL 60606 DEVT Change ☐ Addition □ Delete TITLE TITLE HENEGHAN, THOMAS P. JR. NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP DC Change ☐ Addition TITLE . - - : Delete - - - -ZELL, SAMUEL NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE WALKER, HOWARD NAME NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP DVAS TITLE ☐ Change ☐ Addition ☐ Delete TITLE KELLEHER, ELLEN NAME NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change ☐ Addition TITLE Delete TITLE OBUCHOSWKI, SUSAN NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2 N RIVERSIDE PLAZA

CHICAGO IL

INTED NAME OF SIGNING OFFICER OR DIRECTOR

David Fell, Secretary

3/8/00

312/279-1400

Daytime Phone #