2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F94000006137 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** BUTLER PARTNERS, INC. 01-24-2000 90038 002 ***150.00 Principal Place of Business Mailing Address 2355 WAUKEGAN ROAD 2355 WAUKEGAN ROAD SUITE A200 SUITE A200 BANNOCKBURN IL 60015 BANNOCKBURN IL 60015-5500 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Å City & State City & State 4. FEI Number Applied For 36-3984565 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. **PCEO** ☐ Addition TITLE Delete TITLE MEADOR, THOMAS E NAME NAME 2355 WAUKEGAN ROAD, SUITE A200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BANNOCKBURN IL CITY-ST-ZIP ☐ Change Addition 🔼 Delete TITI F TITLE DARRAGH, ALEXANDER J NAME NAME 2355 WAUKEGAN RD. STE A200 STREET ADDRESS STREET ADDRESS BANNOCKBURN IL 60015 -----CITY-ST-ZIP -CITY-ST-ZIP DTAS TITLE Delete TITLE ☐ Change ■ Addition KOSIK, JAYNE A NAME NAME 2355 WAUKEGAN ROAD, SUITE A200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BANNOCKBURN IL 60015 DGCS ☐ Delete TITLE ☐ Change Addition TITLE OGLE, JERRY M NAME 2355 WAUKEGAN ROAD, SUITE A200 STREET ADDRESS STREET ADDRESS **BANNOCKBURN IL 60015** CITY-ST-ZIP CITY-ST-ZIP SMD Change Addition TITLE Delete BECKER, MIKE 2355 WAUKEGAN ROAD, SUITE A200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BANNOCKBURN IL 60015 CITY-ST-ZIP SMD ☐ Change ☐ Addition TITLE ☐ Delete CODY, JANE P NAME 2355 WAUKEGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BANNOCKBURN IL 60015** 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 legal as required by Chapter 607. For ida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all effect in the corporation of the corp that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if vere.