EXAMP NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Sep 01, 1999 8:00 am Secretary of State 09-01-1999 90005 010 ***550.00

- 2 HARDINAN 1970 LEDAK BILIN ARKIN ARKIN

FILED

1999 OCUMENT #

OCUMENT # F9500000160

VIATICUS, INC.

oipal Flace of Business	Mailing Address					1811; E\$191 114	
SOUTH WACKER	200 SOUTH WACKER						
FLOOR	14TH FLOOR			BO NOT MID	TE 151 TUIO (20405	
[-m]= IL 60606	CHICAGO IL 60606 US			3. Date Incorporated or Qualified		PACE	
_				01/10/1995			
rincipal Place of Business	2a. Mailing Address			4. FEI Number 36-3944609			pplied For ot Applicable
uite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75	Additional equired
ty & State	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00	May Be
ip Country	Zip	Country		8. This corporation owes the curr	rent year		
25	29	30		Intangible Personal Property.			No
9. Name and Address of Cu	rrent Registered Agent			10. Name and Address of New F	Registered A	gent	
CT CORPORATION SYSTEM		81	Name				
1200 SOUTH PINE ISLAND ROA	D	82	Street Ad	dress (P.O. Box Number is Not Accepta	able)		
PLANTATION FL 33324		83					
		84	City		FL	85 Zip	Code
Pursuant to the provisions of sections 607.	0502 and 607.1508. Florida Statute	s, the above-r	named com	poration submits this statement for the pr	urpose of cha	inging its re	egistered
office or registered agent, or both, in the S	tate of Florida. Such change was a	authorized by :	the corpora	ation's board of directors. I hereby accept	pt the appoint	tment as re	egistered
and the second s		mua Statutes.					
agent. I am familiar with, and accept the o	bligations of, section 607.0000, Fi		•				
agent. I am familiar with, and accept the o		OVE: Registered Ag		equired when reinstating)	PATE	···	
agent. I am familiar with, and accept the o	I agent and title if applicable. (No			equired when reinstating) ADDITIONS/CHANGES TO OF		DIRECTO	ORS IN 12
agent. I am familiar with, and accept the o Signature, typed or printed name of registered OFFICERS	agent and title if applicable. (NO	13.		equired when reinstating) ADDITIONS/CHANGES TO OF	FICERS AND		
agent. I am familiar with, and accept the o Signature, typed or printed name of registered OFFICERS	I agent and title if applicable. (No	13. 1.1 TITLE			FICERS AND		
agent. I am familiar with, and accept the o Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D	agent and title if applicable. (NG AND DIRECTORS	13. 1.1 TITLE 1.2 NAME	jent signature re	ADDITIONS/CHANGES TO OF	FICERS AND		
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO	agent and title if applicable. (NG AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET	jent signature re	ADDITIONS/CHANGES TO OF	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL	agent and title if applicable. (NO AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST-	jent signature re	ADDITIONS/CHANGES TO OF	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD	agent and title if applicable. (NG AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE	jent signature re	ADDITIONS/CHANGES TO OF	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T	agent and title if applicable. (NO AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST. 2.1 TITLE 2.2 NAME	ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA	agent and title if applicable. (NO AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET /	ADDRESS ZIP	ADDITIONS/CHANGES TO OF	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685	agent and title if applicable. (NG AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST-	ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D	agent and title if applicable. (NO AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE	ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R	AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST-	ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO	AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE	ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL	AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST-	ADDRESS ZIP ADDRESS ZIP ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL	AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET /	ADDRESS ZIP ADDRESS ZIP ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L	AND DIRECTORS DELETE OR DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST-	ADDRESS ZIP ADDRESS ZIP ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF	AND DIRECTORS DELETE OR DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST- 4.1 TITLE	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF	AND DIRECTORS DELETE OR DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T	AND DIRECTORS DELETE OR DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME 4.3 STREET /	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST-	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change	Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A CNA PLAZA	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST- 5.1 TITLE	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change Change	Addition Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A CNA PLAZA CHICAGO IL	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST- 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST- 5.1 TITLE 5.2 NAME	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change Change	Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A CNA PLAZA CHICAGO IL	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST- 5.1 TITLE 5.2 NAME 5.3 STREET /	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change Change	Addition Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A CNA PLAZA CHICAGO IL	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST- 5.1 TITLE 5.2 NAME 5.3 STREET / 5.4 CITY-ST- 5.4 CITY-ST- 5.4 CITY-ST- 5.4 CITY-ST- 5.4 CITY-ST- 5.5 CITY-ST- 5.4 CITY-ST- 5.5 CITY-ST- 5.5 CITY-ST- 5.5 CITY-ST- 5.4 CITY-ST- 5.5 CITY-S	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change Change	Addition Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A CNA PLAZA CHICAGO IL	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST- 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST- 5.1 TITLE 5.2 NAME 5.3 STREET / 6.1 TITLE 6.2 NAME	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change Change	Addition Addition Addition Addition Addition
Signature, typed or printed name of registered OFFICERS PD CHODES, GARY D 200 S WACKER 14TH FLO CHICAGO IL SD CUMMING, DAVID T CNA PLAZA CHICAGO IL 60685 D BANKS, JOHN R 200 S WACKER 14TH FLO CHICAGO IL D MCGORY, SUSAN L 521 WEST SERF CHICAGO IL 60657 T KLINGER, KENNETH A CNA PLAZA	OR OPLETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET / 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST- 4.1 TITLE 4.2 NAME 4.3 STREET / 5.1 TITLE 5.2 NAME 5.3 STREET / 5.4 CITY-ST- 6.1 TITLE	ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	additions/changes to of Geatlacked for complete list of	FICERS AND	Change Change Change Change	Addition Addition Addition Addition Addition

Officers and Directors of Viaticus, Inc. as of 1/1/99

				Joel Feldman
Kildeer, IL 60047	Chicago, IL 60685	None	Secretary	
20791 Chartweil Dr.	Chi A Blaza Al Couth		Director	Susan L. McGory
Franklin, TN 37064	Chicago, IL 60685	None	!	
115 Lewisburg Ave.	Cilicabol ser consu	None	Director	Peter E. Jokiel
Elgin, 1L 60123	CNA Plaza, 40 South	None		
Lincolnshire, Il 60069	Chicago, IL 60685	Nolla	Director	Carl Friedrich
9 Brunswich Lane	CNA Plaza 34 South	Nano	Heasmer	Kenneth A. Klinger
Northbrook, II 60062	Chicago, IL 60685		Transurar	
3626 Bernay Drive	CNA Plaza, 22 South			•
		None		
			President	
			Officer and Vice	
Wayzata, MN 55391	Chicago, IL a60606-5802		Chief Financial	A. Mark Berlin Jr.
136 Birch Lane	200 South Wacker, #1400	None	Licologia	Gary D. Chodes
Chicago, IL 60614	Chicago, IL 60606-5802	Ivolic	President	Dr. Dr. Jan
2515-I N Seminary	200 South Wacker, # 1400	Vicas	Chaliffian of the board	
Dunce Division, and other	Cnicago, il 00000-3002		Officer	John R. Banks
1 ake Bluff II. 60044	200 South Wacker, # 1400	None	Chief Executive	Control of the state of the sta
COS Mantain		OWNERSHIP		
HOME ADDRESS	BUSINESS ADDRESS	PERCENTAGEOF	TITLE	NAME

39100000565#