2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000203

MCWHORTER TECHNOLOGIES, INC.

Mailing Address Principal Place of Business 400 E. COTTAGE AVE. CC E. COTTAGE AVE. DUU31346 REPENTERSVILLE IL 60110 CARPENTERSVILLE IL 60110-1878 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3919940 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11.

FILED Mar 03, 2000 8:00 am Secretary of State

03-03-2000 90241 005 ***150.00

SIGNATURE

TITLE	C	☐ Delete	TITLE		Change	Addition
NAME	STEVENSON, JOHN		NAME	}		- 1
STREET ADDRESS	2120 PERSIMMON DR		STREET ADDRESS			
CITY-ST-ZIP	ST CHARLES IL		CITY-ST-ZIP			
TITLE	PD	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	NODLAND, JEFF		NAME			
STREET ADDRESS	535 SPRUCE TREE DR		STREET ADDRESS			
CITY-ST-ZIP	CARY IL	_	CITY-ST-ZIP			
TITLE	D	Delete	TITLE	Warren Grayson 1013 N. Kaspar Ave Arlington Heights, IL 60004	☐ Change	Addition
NAME	COLLINS, MICHELLE		NAME	Warren Grayson Ave.		
STREET ADDRESS	801 S. PLYMOUTH COURT, UNIT R		STREET ADDRESS	1013 N. Kaspai		
CITY-ST-ZIP	CHICAGO IL 60605		CITY-ST-ZIP	Artington Heights, I'm book		
TITLE	D	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	HARRIS, D. GEORGE		NAME			
STREET ADDRESS	60 E. END AVE, APT. 38A		STREET ADDRESS			}
CITY-ST-ZIP	NEW YORK NY 10028		CITY-ST-ZIP			
TITLE	VTS	☐ Delete	TITLE	VT	Change	☐ Addition
NAME	Louise Tonozzi-Frederick		NAME			1
STREET ADDRESS	9613 S. MENARD		STREET ADDRESS			İ
CITY-ST-ZIP	OAK LAWN IL		CITY-ST-ZIP			
TITLE	D	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	JOHN G. JOHNSON, JR		NAME			ŀ
STREET ADDRESS	1293 W. QUAIL HOLLOW LN		STREET ADDRESS			i
CITY-ST-ZIP	PALATINE II		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 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:

Course M Tonozzi-Frederick, 2/17/00