2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State DOCUME # F95000002211 1. Entity Name PROFICIENT BUSINESS SYSTEMS, INC. 01-12-2001 90031 033 ***150.00 Mailing Address Principal Place of Business 10 W PHILLIP RD OW PHILLIP RD SUITE 101 SUITE 101 VERNON HILLS IL 60061 VERNON HILLS IL 60061 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4 FEI Number City & State 36-3984423 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-0000 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. CR2E034 (10/00) Addition [7] Change TITLE TITLE ☐ Delete KATHURIA NEERU NAME NAME STREET ADDRESS 105 ANNE COURT STREET ADDRESS CITY-ST-7IP VERNON HILLS IL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE KATHURIA ASHISH NAME NAME STREET ADDRESS STREET ADDRESS 105 ANNE COURT CITY-ST-ZIP CITY-ST-ZIP VERNON HILLS IL Change Addition ☐ Delete TITLE TITLE VARSHNEY, RATISH NAME NAME TOZA STOCK TON CT STREET ADDRESS 365 ASHWOOD CT STREET ADDRESS VERNON HILLS IL 60061 CITY-ST-ZIP CITY-ST-7/P VERNON HILLS IL 60061 **X** Change ☐ Addition ☐ Delete TITLE TITLE VARSHNEY, SADHNA NAME NAME 1029 STOCKTON CT STREET ADDRESS STREET ADDRESS 365 ASHWOOD CT VERNON HILLS IL 60061 CITY-ST-ZIP CITY-ST-ZIP VERNON HILLS IL 60061 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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:

| Chapter 607 | Chapt

CITY-ST-ZIP

CITY-ST-ZIE