FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F95000002749 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90174 043 ***150.00 MHC-QRS BAY INDIES, INC. Principal Place of Business Mailing Address C/O JENNIFER USHER C/O JENNIFER USHER 2 NORTH RIVERSIDE PLAZA # 800 2 NORTH RIVERSIDE PLAZA # 800 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3931211 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 Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DCEO** TITLE (9/01)☐ Delete TITLE ☐ Change Addition WALKER, HOWARD NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA, #1515 E034 STREET ADDRESS CITY-ST-7IP CHICAGO IL 60606 CITY-ST-ZIP TITLE **EVDS** ☐ Delete TITLE ☐ Change ☐ Addition NAME Kelleher, ellen NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP VS S DTLE ☐ Delete TITLE Change Ch ☐ Addition NAME FELL. DAVID STREET ADDRESS 2 N RIVERSIDE PLAZA STE 800 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP DC TITLE Delete ☐ Change Addition NAME ZELL, SAMUEL NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA, #1515 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME HENEGHAN, THOMAS P JR NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME ZOELLER, JOHN NAME STREET ADDRESS 2 NORTH RIVERSIDE PLAZA #800 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-7IP

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.

312/279≘1400 David W. Fell. Vice President/Secretary

NAME OF SIGNING OFFICER OR DIRECTOR

01/16/02

Daytime Phone #