

**2001 UNIFORM BUSINESS REPORT.(UBR)**

**DOCUMENT #** F 95000003261

1. Entity Name  
Market U.S.A., Inc.

Principal Place of Business Mailing Address  
2200 E. Devon, Suite 200 Same  
Des Plaines, IL 60018

2. Principal Place of Business 3. Mailing Address  
Same as above Same as above  
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

**FILED**

01 SEP 17 PM 2: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3612376 Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) <u>500004609695-9</u> <u>-09/25/01--01015--001</u> City <u>***550.00 FL ***550.00</u>	

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 Carrie Bryan Carrie Bryan Special Asst. Secy DATE 9-17-01  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00.**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  **\$5.00** May Be Added to Fees  
Trust Fund Contribution:

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		D / P Ed Vesely 2200 E. Devon, Suite 200 Des Plaines, IL 60018	<b>LS</b>
		S / D Chuck Klotz 2200 E. Devon, Suite 200, Des Plaines, IL 60018	
		D Daniel Julien 2200 E. Devon, Suite 200 Des Plaines, IL 60018	
		D Christophe Allard 2200 E. Devon, Suite 200, Des Plaines, IL 60018	
		D Dominic Dato 2200 E. Devon, Suite 200 Des Plaines, IL 60018	
		D Jacques Berrebi 2200 E. Devon, Suite 200, Des Plaines, IL 60018	

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: Edmund R. Vesely Edmund R. Vesely 9/12/01 877 803 1900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)