2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # **F95000005599** 1. Entity Name USCC PAYROLL CORPORATION 05-23-2000 90223 011 ***150.00 Mailing Address Principal Place of Business 8410 W. BRYN MAWR AVE 8410 W. BRYN MAWR AVE SUITE 700 SUITE 700 CHICAGO IL 60631 CHICAGO IL 60631 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State -36-4046814 Not Applicable \$8.75 Additional Zip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE **NELSON, HD** NAME NAME STREET ADDRESS STREET ADDRESS 8410 W. BRYN MAWR AVE., STE 700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MEYERS, KENNETH R NAME NAME STREET ADDRESS 8410 W. BRYN MAWR AVE., STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 Change Addition TITLE Delete TITLE FITZELL, STEPHEN P NAME NAME STREET ADDRESS STREET ADDRESS ONE FIRST NATIONAL PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 Addition ☐ Change Delete TITLE TITI F CARLSON, LEROY T NAME NAME STREET ADDRESS 30 N LASALLE ST SUITE 4000 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60602 ☐ Change ☐ Delete TITLE TITLE GOEHRING, RICHARD W NAME NAME STREET ADDRESS 8410 W. BRYN MAWR, SUITE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Addition ☐ Change AS ☐ Delete TITLE TITLE KROHSE, MARK NAME STREET ADDRESS STREET ADDRESS 8410 W. BRYN MAWR, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 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.

4/25/30

773-399-8912

Davtime Phone #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR