2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F95000006069** 04-30-2004 90319 013 ***150.00 1. Entity Name HBC ASSOCIATES, INC. Principal Place of Business Mailing Address 200 W. MADISON, 41ST FLOOR 200 W. MADISON, 41ST FLOOR CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 36-4002087 Not Applicable Country Zip 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VD TITLE Detete TITLE ☐ Change Addition SCHULZE, RICHARD L NAME NAME Douglas G. Geoga STREET ADDRESS 200 W. MADISON STREET ADDRESS 200 W. Madison CITY-ST-7iP CITY-ST-ZIP CHICAGO, IL- 60606 Chicago, IL 60606 ☐ Delete TITLE Change ☐ Addition TITLE HANDELSMAN, HAROLD S NAME NAME Harold S. Handelsman 200 W. Madison 200 W. MADISON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Chicago, IL 60606 TITLE D X Delete TITLE VT ☐ Change PRITZKER, THOMAS J NAME NAME Kirk A. Rose 200 W. MADISON STREET ADDRESS STREET ADDRESS 200 W. Madison CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL Chicago, IL 60606 Delete Addition TITLE TITLE ☐ Change BORG, FRANK NAME NAME Christine M. Maki 200 W MADISON STREET ADDRESS STREET ADDRESS 200 W. Madison CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Chicago, IL 60606 Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME J. Kevin Poorman 200 W. Madison STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60606 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachr address, with all other like empowered. Marold S. Handelsman

INTED NAME OF SIGNING OFFICER OF PRESTORDENT & Secretary

CITY-ST-7(P

(312) 750-1234

FILED