2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am 5 Secretary of State DOCUMENT # F96000005547 1. Entity Name 04-16-2002 90042 034 ***150 00 ORIX TAMPA, INC. Mailing Address Principal Place of Business 100 N RIVERSIDE PLAZA #1400 100 N RIVERSIDE PLAZA #1400 CHICAGO IL 60606 CHICAGO IL 60606 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 36-4110209 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required - -- - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY RD TALLAHASSEE FL 32311 City Zip Code FI 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition ☐ Delete TITLE NAME PURINTON, JAMES H STREET ADDRESS STREET ADDRESS 100 N RIVERSIDE PLAZA #1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 606061 TITLE ☐ Change Addition ☐ Delete TITLE EVDS -NAME NAME PLACK, JEFFREY C STREET ADDRESS STREET ADDRESS 100 N RIVERSIDE PLAZA #1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change Addition Delete TITLE TITI E SEVD NAME NAME HIDEAKI, YOKOYAMA STREET ADDRESS STREET ADDRESS 100 N RIVERSIDE PLAZA #1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change ☐ Addition ☐ Delete TITLE **EVD** NAME NAME MCCULLOUGH, MICHAEL STREET ADDRESS STREET ADDRESS 100 N RIVERSIDE PLAZA #1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change ☐ Delete Addition TITLE TITLE VAST NAME HOVANEC, DONNA STREET ADDRESS STREET ADDRESS 100 N RIVERSIDE PLAZA #1400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE AND TYP

Jeffrey C. Plack

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.

FILED

CR2E034 (9/01)