2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # F96000006118 1. Entity Name 05-15-2001 90152 011 ***150.00 HELLER HEALTHCARE FINANCE, INC. Principal Place of Business Mailing Address 2 WISCONSIN CIRCLE 500 W MONRIE STREET 4TH FLOOR TAX DEPT. CHEVY CHASE MD 20815 CHICAGO IL 60661 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-2002347 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3R2E034 (10/00) CD Delete CD ROBERT E RADWAY TITLE TITI F ☐ Change ★ Addition NAME DELANEY, JOHN K NAME 500 W. MONROE ST STREET ADDRESS 2 WISCONSIN CIRCLE, 4TH FLOOR STREET ADDRESS CHICAGO, IL 60661 CITY-ST-ZIP CITY-ST-ZIP **CHEVY CHASE MD 20815** TITLE **□** Delete TITLE ★ Addition HOWARD T. WIDRA NORDBERG JR, EDWARD P 2 WISCONSÍN CIRCLE, 4TH FL STREET ADDRESS STREET ADDRESS 2 WISCONSIN CIRCLE, 4TH FLOOR CHEVY-CHASE MD · 20815 CITY-ST-ZIP CITY-ST-ZIP CHEVY CHASE MD 20815 Change TITLE K Addition 22 Delete BARRY LIBKIN 500 W. MONROE ST. ALTER, HILDE M NAME STREET ADDRESS STREET ADDRESS 2 WISCONSIN CIRCLE, 4TH FLOOR CHICAGO, IL 60661 CITY - ST - ZIP CITY-ST-ZIP CHEVY CHASE MD 20815 TITLE PD Delete TITLE ☐ Change ☐ Addition NAME -NAME LEDER, ETHAN D STREET ADDRESS STREET ADDRESS 2 WISCONSIN CIRCLE, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CHEVY CHASE MD 20815 TITLE ☐ Delete TITLE Change Addition CURWIN, STEVEN NAME STREET ADDRESS STREET ADDRESS 2 WISCONSIN CIRCLE, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CHEVY CHASE MD 20815 TITLE ☐ Delete TITLE ☐ Change Addition NAME

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 attack from the receiver of the corporation of the receiver of the receiver

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

Barry Libkin, Ass't. Secretary 4/25/01 312-441-7455

Daytime Phone #

Date