2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am § Secretary of State DOCUMENT # F96000006118 1. Entity Name 05-21-2002 91127 030 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE (9/01) ☐ Delete TITLE ☐ Addition Change NAME RADWAY, ROBERT E NAME STREET ADDRESS CR2E034 500 W. MONROE ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60661 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WIDRA, HOWARD T 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 NAME **CURWIN, STEVEN** STREET ADDRESS STREET ADDRESS 2 WISCONSIN CIRCLE, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CHEVY CHASE MD 20815 ☐ Delete TITLE AS Change Addition LIBKIN, BARRY NAME STREET ADDRESS STREET ADDRESS 500 W. MONROE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

EOUREBARRY LIBKIN APRIL 24, 2002 SIGNATURE: 312-441-7455 SIGNATURE AND TY ED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

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 receives or trustee empowered to exact the his 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 preprise empowered.

Date

Daytime Phone #