2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # F9600006752 1. Entity Name DANE ACQUISITION CORP. 03-23-2001 90022 001 ***150.00 Principal Place of Business Mailing Address 222 N. LASALLE ST. SUITE 1000 222 N LASALLE ST CHICAGO IL 60601 STE 800 CHICAGO IL 60601 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 36-4119534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 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) DATE 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 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROWN, WILLIAM H NAME NAME STREET ADDRESS 222 N. LASALLE ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 C!TY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CROWN, LESTER NAME NAME STREET ADDRESS 222 N. LASALLE ST STREET ADDRESS CITY-ST-7IP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOODMAN, CHARLES H NAME NAME STREET ADDRESS 222 N. LASALLE ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBIN, DAVID M NAME NAME 222 N. LASALLE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE VASD ☐ Delete TITI F ☐ Change ☐ Addition CROWN, JAMES S NAME NAME 222 N. LASALLE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 any address, with all other like empowered.

Daytime Phone #