2002 UNIFORM BUSINESS REPORT (UBR)

May 17, 2002 8:00 am g Secretary of State DOCUMENT # F97000001188 1. Entity Name COVENTRY CORPORATION OF THE REPUBLIC, INC. 05-17-2002 90009 041 ***158.75 Principal Place of Business Mailing Address 10000 INNOVATION DRIVE 10000 INNOVATION DRIVE TAX DEPT TAX DEPT MILWAUKEE WI 53226 MILWAUKEE WI 53226 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 74-2824705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME VICK, STEVEN L NAME Patrick Kennedy STREET ADDRESS 10000 INNOVATION DRIVE STREET ADDRESS 10000 Innovation Dr CITY-ST-ZIP MILWAUKEE WI 53226 CITY-ST-ZIP Wilmanked, WI 53326 TITLE **VPST** ☐ Delete Change ☐ Addition NAME OHLENDORF, MARK NAME STREET ADDRESS 10000 INNOVATION DRIVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53226 CITY-ST-ZIP **VPAS** Delete TITLE ☐ Change ☐ Addition NAME FERGE, KRISTEN ÑAME STREET ADDRESS 10000 INNOVATION DRIVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53226 CITY-ST-ZIP TITLE VPAS ☐ Delete TITLE Change Addition NAME KRUPP-GORDON, GERI NAME STREET ADDRESS 10000 INNOVATION DRIVE STREET ADDRESS CITY-ST-ZIF **MILWAUKEE WI 53226** CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition MAME GEONNOTTI, JR., ANTHONY R NAME STREET ADDRESS 10000 INNOVATION DR STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53226 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

Daytime Phone #

FILED

(9/01)