2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State F97000002583 DOCUMENT # 1. Entity Name 04-09-2002 90072 049 ***150 00 GTLT INC. Principal Place of Business Mailing Address 180 EAST FIFTH STREET W. LINDOW. % CONSECO FINANCE SAINT PAUL MN 55101 300 LANDMARK TWR 345 ST. PETER STREET ST. PAUL MN 55102 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 41-1875105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HARTZELL, MARK D NAME STREET ADDRESS STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR SAINT PAUL MN 55101 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE D NAME NAME KAPLAN, EVE D STREET ADDRESS STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL MN 55101 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME CHRISTOPHERSON, SHERYL A STREET ADDRESS STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR CITY-ST-7IPs CITY-ST-ZIP SAINT PAUL MN 55101 - -Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SCHULTZ-FUGH, TAMARA M STREET ADDRESS STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL MN 55101 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROSAL, MELISSA A STREET ADDRESS STREET ADDRESS 111 E WATER DR STE 3000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition ☐ Delete DD F TITLE EGAN, JAMES R NAME NAME 180 EAST FIFTH STREET 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL MN 55101

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

Tamara M. Schultz-Fugh

CR2E034 (9/01