2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2004 8:00 am Secretary of State **DOCUMENT # F97000002583** 01-27-2004 90006 045 ***150 00 1. Entity Name GTLT INC. Principal Place of Business Mailing Address 44004806 W. LINDOW, % CONSECO FINANCE 180 EAST FIFTH STREET SAINT PAUL, MN 55101 300 LANDMARK TWR 345 ST. PETER STREET ST. PAUL, MN 55102. 2. Principal Place of Business 3. Mailing Address 60 Livingston Suite, Apt. #, etc. CR2E034 (10/03) 01082004 City & State 4. FEI Number Applied For St. Paul 41-1875105 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box USA 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition HARTZELL, MARK D NAME NAME Go Livingsdon Are 180 EAST FIFTH STREET 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55101 CITY-ST-ZIP 5t Paul, MN 55107 TITLE Delete TITLE (X) Change Addition KAPLAN, EVE D NAME MAME STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR STREET ADDRESS Lo Livingston Are SAINT PAUL, MN 55101 CITY-ST-ZIP CITY-ST-ZIP St Paul, MN 65707 PD ☐ Defete TITLE TITLE Change ☐ Addition CHRISTOPHERSON, SHERYL A NAME NAME LO LIVINGSon Are STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR STREET ADDRESS CITY - ST- ZIP SAINT PAUL, MN 55101 CITY-ST-7IP St Davi MN 55707 TITLE ☐ Delete TITLE M Change ☐ Addition NAME SCHULTZ-FUGH, TAMARA M NAME STREET ADDRESS 180 EAST FIFTH STREET 2ND FLOOR STREET ADDRESS 40 Livingston Ave CITY-ST-ZIP SAINT PAUL, MN 55101 CITY-ST-ZIF 5t Dauli MN 65707 TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition ROSAL, MELISSA A NAME NAME STREET ADDRESS 111 E WATER DR STE 3000 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP ☐ Delete Change ☐ Addition EGAN, JAMES R NAMÉ NAME

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12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

LO LIVINISTON ANC

ST-Paul, MN 55707

amen M. Schultz-Fugh 1/20104 anich

180 EAST FIFTH STREET 2ND FLOOR

SAINT PAUL, MN 55101

STREET ADDRESS