2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F97000003605 1. Entity Name PCS SALES (USA), INC. 05-14-2002 90009 011 ***150.00 Principal Place of Business Mailing Address 1101 SKOKIE BOULEVARD 1101 SKOKIÉ BOULEVARD SUITE 400. SUITE 400 NORTHBROOK IL 60062 NORTHBROOK IL 60062 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 36-4065355 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD **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. COUNTERDOR IT GOES SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) " FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLÉ TD ☐ Delete TITLE ☐ Addition Change NAME BROWNLEE, WAYNE R NAME STREET ADDRESS 1101 SKOKIE BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME DELANEY, G. DAVID NAME STREET ADDRESS 1101 SKOKIE BLVD., SUITE 400 STREET ADDRESS CITY-ST-7IP **NORTHBROOK IL 60062** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME KIRKPATRICK, ROBERT NAME STREET ADDRESS 1101 SKOKIE BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIF <u>N</u>orthbrook IL 60062 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Addition KIRKPATRICK, ROBERT NAME STREET ADDRESS 5750 OLD ORCHARD RD STE 440 STREET ADDRESS CITY-ST-ZIP SKOKIE IL 60077 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME RODNEY, WILSON P NAME STREET ADDRESS 5750 OLD ORCHARD RD STREET ADDRESS CITY-ST-ZIP SKOKIE IL 60077 CITY-ST-ZIP TITI F CBD ☐ Delete

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

DOYLE, WILLIAM J

SKOKIE IL 60077

5750 OLD ORCHARD RD

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition

CR2E034 (9/01