


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90090 049 ***150.00

DOCUMENT # F97000004170

1. Entity Name
MCII FUNDING INC.



Principal Place of Business
**9787 CLIFFORD
DALLAS TX 75220
US**

Mailing Address
**1700 EAST GOLF RD
3RD FLOOR
SCHAUMBURG IL 61073
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **75-2722410** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FRANK, RAMSEY A 450 LEXINGTON AVE STE 3350 SCHAUMBURG IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CONRAD, BETTY J 1700 EAST GOLF ROAD SCHAUMBURG IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CLOUGH, STEPHEN K 1700 EAST GOLF RD SCHAUMBURG IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIGHTCAP, JEFFREY 450 LEXINGTON AVE STE-3350 NEW YORK NY 10017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, FRANK 450 LEXINGTON AVE STE-3350 NEW YORK NY 10017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUGA, JONATHAN M 201 MAIN ST STE-1400 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FRANK, RAMSEY A 450 LEXINGTON AVE STE 3350 NY NY 10017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CLOUGH, STEPHEN K 1700 EAST GOLF ROAD SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *JENNIFER C. TUFER* **JENNIFER C. TUFER** **847-285-2035**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/02)

Attachment
Doc. # F97000004170

33001351

MCII FUNDING INC.
Officers and Directors

Title	Name	Business Address
P/COO	Thomas C. Sorrells III	1700 East Golf Road Suite 300 Schaumburg, IL 60173
CFO	Allan D. Swanson	1700 East Golf Road Suite 300 Schaumburg, IL 60173
V/T	William M. Murray	1700 East Golf Road Suite 300 Schaumburg, IL 60173
V	Gregory Berg	9787 Clifford Drive Dallas, TX 75220
V/S	Timothy J. Nalepka	1700 East Golf Road Suite 300 Schaumburg, IL 60173
AS	Betty J. Conrad	1700 East Golf Road Suite 300 Schaumburg, IL 60173
AS	Betty S. Herndon	9787 Clifford Drive Dallas, TX 75220
AS	Jennifer C. Tufer	1700 East Golf Road Suite 300 Schaumburg, IL 60173
D	Dean A. Christiansen	Lord Securities Corporation 48 Wall Street, 27 th Floor New York, NY 10005
D	Juan Jaime Petersen Farah	AV. La Paz 2077-1, Col. Americana Guadalajara, Jalisco 44100 Mexico