2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # F97000004431 1. Entity Name 05-16-2002 90038 041 ***150.00 CLEVER IDEAS-LE CARD, INC. Principal Place of Business Mailing Address DATAZAMA TWO PRUDENTIAL PLAZA STE 5300 TWO PRUDENTIAL PLAZA STE 5300 CHICAGO IL 60601 CHICAGO IL 60601 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3729475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEXIS DOCUMENT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY RD TALLAHASSEE FL 32311 Zip Code City Fl 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. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Change ☐ Addition TITLE CD ☐ Delete TITLE NAME NAME SUCKOW, LEE G STREET ADDRESS STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Delete TIT! F Change ☐ Addition TITLE NAME NAME MCDONNELL, MICHAEL E STREET ADDRESS STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME - -HOWARD, ROBERT STREET ADDRESS STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE n NAME NAME KELLER, RONA. STREET ADDRESS STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Change ☐ Addition ☐ Delete TITLE TOWLE, WILLIAM H NAME STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Change ☐ Addition TITLE ☐ Delete TITLE NAME LANDON, EDWARD W NAME TWO PRUDENTIAL PLAZA STE 5300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 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

REQUINE

SIGNATURE:

FILED