2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9700006270** May 11, 2000 8:00 am Secretary of State SECURITYLINK FROM AMERITECH, INC. 05-11-2000 90284 047 ***150.00 Principal Place of Business Mailing Address TWO MID AMERICA PLAZA. SUITE 200 TWO MID AMERICA PLAZA. SUITE 200 OAKBROOK TERRACE IL 60181-4712 OAKBROOK TERRACE IL 60181 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 36-3994844 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Change ☐ Addition TITLE ☐ Delete TITLE TUDELA, MARY E NAME NAME Neil Cox TWO MID AMERICA PLAZA, SUITE 200 STREET ADDRESS STREET ADDRESS Two Mid America Plaza Suite 200 CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE JL 60181 Oakbrook Terrace, IL Addition Delete TITLE Change RAMIREZ, ALFRED N Jeffery J. Childs STREET ADDRESS TWO MID AMERICA PLAZA, SUITE 200 STREET ADDRESS Two Mid America Plaza Suite 200 **OAKBROOK TERRACE IL 60181** CITY-ST-ZIP Oakbrook Terrace, IL CITY-ST-ZIP 60181 VGCS ☐ Delete Addition TITLE TITLE Change NAME Katz, Marc P NAMÉ Michael D. Olson-STREET ADDRESS TWO MID AMERICA PLAZA, SUITE 200 STREET ADDRESS 175 E: Houston Street CITY-ST-7IP **OAKBROOK TERRACE IL 60181** CITY-ST-ZIP San Antonio, TX 78205 X Addition X Delete TITLE ☐ Change TITLE VΡ HOWAT, BRUCE B NAME NAME Stephen M. Welborn STREET ADDRESS 30 S. WACKER DR., 39TH FLOOR STREET ADDRESS Two Mid America Plaza, Suite 200 **OAKBROOK TERRACE IL 60181** CITY-ST-7IP CITY-ST-ZIP Oakbrook Terrace, IL 60181 ☐ Addition TITLE Delete TITLE DE VRIES, JAMES D NAME NAME STREET ADDRESS TWO MID AMERICA PLAZA, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **OAKBROOK TERRACE IL 60181** AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARRY, ANN MARIE NAME NAME TWO MID AMERICA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181

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

SIGNATURE:

ARCE P. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATZ, V.P.