2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am DOCUMENT # F9700006362 **Secretary of State** PRE GP V. INC. 03-19-2001 90046 049 ***150.00 Principal Place of Business Mailing Address 200 WEST MADISON STREET. SUITE 3700 200 WEST MADISON STREET. SUITE 3700 CHICAGO IL 60606 CHICAGO IL 60606 933752 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-4169541 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Change X Addition TITLE Kevin D. Lynch PRITZKER, PENNY NAME NAME 200 W. Madison St., 35th F1. 200 WEST MADISON STREET, SUITE 3800 STREET ADDRESS STREET ADDRESS Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL 60606 TITLE ☐ Change TITLE ☐ Delete Addition NAME POORMAN, JOHN K NAME STREET ADDRESS 200 WEST MADISON STREET, SUITE 3800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change ☐ Addition TITLE ☐ Delete TITLE COHEN, ROBBIN NAME NAME STREET ADDRESS 200 WEST MADISON STREET, SUITE 3800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME PANZER, SUSAN B NAME STREET ADDRESS 200 WEST MADISON ST 36TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

John Kevin Poorman, VP

3/8/01

312-920-2400

CR2E034 (10/00)