2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # F9700006415 May 10, 2000 8:00 am Secretary of State ATC DISTRIBUTION GROUP, INC. 05-10-2000 90134 032 ***150.00 Principal Place of Business Mailing Address 900 OAKMONT LANE. SUITE 100 ONE OAK HILL WESTMONT IL 60559 SUITE 400 WESTMONT IL 60559-5540 2. Principal Place of Business 3. Mailing Address ONE OAK HILL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE City & State City & State 4. FEI Number Applied For 36-4175382 WESTMON Not Applicable 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. ☐ Addition CEOD TITLE Change TITLE ☐ Defete NAME DUBOSE, MICHAEL T. NAME STREET ADDRESS STREET ADDRESS 2220 KINCAID RD CITY-ST-ZIP CITY-ST-ZIP WILLIAMS OR 97544 Change Change ☐ Addition TITI E Delete TITLE JOSEPH SALAMUNOVICH 645 ASHBURY DRIVE NAME SALAMUNOVICH, JOSEPH NAME STREET ADDRESS STREET ADDRESS 900 OAKMONT LANE, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP **WESTMONT IL 60559** Change ☐ Addition **CFO** ☐ Delete TITLE NAME NAME KOHN, BARRY STREET ADDRESS STREET ADORESS 19035 HASTINGS LN CITY-ST-ZIP CITY-ST-ZIP POWELL OH 43065 ☐ Addition 🔀 Delete TITLE Change TITLE VP NAME NAME KENT, J C STREET ADDRESS STREET ADDRESS 900 OAKMONT LN, STE 100 CITY-ST-ZIP CITY-ST-ZIP **WESTMONT IL 60559** ☐ Delete **Addition** TITLE ☐ Change TITLE FRANK A. PAPA 813 INDEPENDENCE PKWY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH LAKE, TX 76092 ASST. SECRETARY BANIEL D. SCOPETTI ONE OAK HILL ☐ Change **★**Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTMONT, IL CITY-ST-7IP 60559 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

Lorena

R2E034 (9/99)

(630)455-6*0*0

D SCOPETTE 4/24/00

Daytime Phone #