PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM ED

	RPORATI ISTATEM				Katheri ı Secretar	TMENT Of ne Harris y of State					5 PM L; BY OF STA SEE. FLOR	
	JMENT ation Name	# F	-970	0000	065	67		1-1 1-1 1-1 1-1		, , , , , , ,	Own From	IIDA
! <u>.</u>	G	W	\mathcal{I} , \mathcal{I} n	C.				TA				
2. Principal Office Address C/o Relational Funding Corporation 3. Mailing Office Address C/o Relational Funding Corporation Suite Address Suite 600 Suite Apt #, etc.							REIN	STA	TEM	ENT (0-0	
Guio, i pa	Rol	ling	Meadow	Έ,			_	4. Date Incorporated or Qualified To Do Business in Florida				
City & State	•			City & State			5 / 14 / 9 / Applied For					
Zip		Country		Zip	<u></u>	Country		- 36-4157782 N 6. CERTIFICATE OF STATUS DESIRED: S8.75 Addition for a Certificate of a Certificate of Status Desired:			ot Applicable al Fee required ate of Status	
-	T	<u>'</u>		7. 1	lame and A	ddress of Cur	rent Register	ed Agent				
	Street Addr Suite, Apt. i	ess (P.O. 39 #, Etc.	exis Doc Box Number is N 953 W. W	ot Acceptable) . Kell		•	inc.		State	Zip Code	22211	~
	L		llahass						FL		32311	
Signature of Registered	f ()	registere Le	d agent of the abo	GISTERED AG	200x)	accept the of		Date _	3/14/0/	/	CR2E081 (9/00)
9. Names	and Street Ad	dresses	of Each Officer and	1/or Director (Flo	orida nonpro	fit corporations	must list at lea	ast 3 directors)	_			
Titles	Name of Officers and/or Directors			Street Address of Ea Officer and/or Direct					City / State / Zip			
	Si	EE A	TTACHED									
							· · ·	·		1038	5 <u>516</u>	56
				···- <u>-</u> ··-	ļ	<u> </u>						
	<u> </u>					<u> </u>	<u> </u>	<u> </u>	_	<u> </u>		
this rei	nstatement app by the corporati	olication, on have l	director or the rece the reason for diss been paid and the accurate, and my s	olution has been names of individ	n eliminated luals listed o	, the corporate on this form do r	name satisfies not qualify for a	the requirements in exemption und	of section	607.0401 or 61	7.0401, F.S., the	at all fees
SIGNA			AND TYPED ON PR	INTED NAME OF	SIGNING OF	EICER OR DIREC	TOR PRESIDE	2/28/ lent a Sec	Ol Petar		-818-170 Daytime Phone #	2
			- 1/						Ü	,		

ري س

GULFCOAST WORKSTATION CORP. OFFICERS & DIRECTORS

NAME	TITLE	HOME ADDRESS
John M. Morand	President, Treasurer & Director	3701 Algonquin Road, Suite 600 Rolling Meadows, IL 60008-3118
Daniel G. Flagstad	Senior Vice President	3701 Algonquin Road, Suite 600 Rolling Meadows, IL 60008-3118
Horace W. Jordan, Jr.	Vice President & Secretary	3701 Algonquin Road, Suite 600 Rolling Meadows, IL 60008-3118
Jay B. Simner	Vice President	3701 Algonquin Road, Suite 600 Rolling Meadows, IL 60008-3118
Mark S. Hoplamazian	Vice President & Director	200 West Madison Street Chicago, Illinois 60606
Thomas J. Pritzker	Director	200 West Madison Street Chicago, IL 60606
Harold S. Handelsman	Director	200 West Madison Street Chicago, IL 60606
Mary Catherine Sexton	Assistant Secretary	200 West Madison Street Chicago, IL 60606
Sylvia J. Metropoulos	Assistant Secretary	3701 Algonquin Road, Suite 600 Rolling Meadows, IL 60008-3118

G:\WPDATA\WIP\CORPORAT\DIR-LIST.RFC

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER	: 1-CA0000	00005		
TEFERENCE: (Sub Account)	165480	8-1		
DATE:	3-15			
REQUESTOR HAND:	Lexis Duc	which's Ser	-Vices	
ADDIESS:				
TELEPHONE: (.) oxt		
בסויטועידוסוו וואאני:	F9700	1000656	p.7	
OCUMENT NUMBER: _ (11 applicable) UTNORIZATION: _	Cypixhua J.	Woodyan Woodyan	d	.at
CERTIFIED COP CERTIFICATE OF PLAIN STAMPED	F STATUS (1~9)		Reins	portement
) Call Mhen Ruad) Walk In) Hail Out	y () Call () Will	if Problum Halt	TO ACKNOWLEDGE SUFFICIENCY OF FILING (1) (1)	DEPARTMENT OF STATE DIVISION OF CORPORATIONS T SOUTH NAR 15 PH 12: 53