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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F97000006602 DOCUMENT # **Secretary of State** 1. Entity Name MHC-QRS, INC. 02-11-2002 90174 042 ***150.00 Principal Place of Business Mailing Address C/O JENNIFER USHER C/O JENNIFER USHER 2 N RIVERSIDE PLAZA 800 2 N RIVERSIDE PLAZA 800 CHICAGO IL 60606 CHICAGO IL 60606 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 36-3870338 Not Applicable Zip Country 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 LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 City Zip Code 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) CEOD TITLE ☐ Delete TITLE ☐ Change ■ Addition WALKER, HOWARD NAME NAME 2 NORTH RIVERSIDE CR2E034 STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP **EDA** TITLE ☐ Delete TITLE ☐ Change Addition KELLEHER, ELLEN NAME NAME STREET ADDRESS 2 NORTH RIVERSIDE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP V/S TITLE ☐ Delete X Change ☐ Addition NAME FELL, DAVID NAME 2 N. RIVERSIDE PLAZA, STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP PC00 TITLE ☐ Delete ☐ Change ☐ Addition HENEGHAN, THOMAS NAME STREET ADDRESS **2 NORTH RIVERSIDE** STREET ADDRESS CITY-ST-7IP CHICAGO IL 60606 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition ZELL, SAMUEL NAME NAME STREET ADDRESS 2 NORTH RIVERSIDE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP **VPCF** CFO/T TITLE ☐ Delete TITLE ☐ Addition ZOELLER, JOHN NAME NAME TWO NORTH RIVERSIDE PLAZA 800 STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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:

David W. Fell, Vice President/Secretary