

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000953

1. Entity Name

DIAMOND PARTNERS INCORPORATED

FILED

Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90150 005 ***150.00

Principal Place of Business

Mailing Address

N. MICHIGAN AVE., #3000
CHICAGO IL 60611

875 N. MICHIGAN AVE., #3000
CHICAGO IL 60611-1963

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-4069586

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Delete
C	BERGSTEIN, MELVYN E	271 WHITE OAK LANE	WINNETKA IL 60093	<input type="checkbox"/>
VP	GUTSTIEN, ADAM J	38 TAYLOR RD	HONCOYE FALLS NY 14472	<input type="checkbox"/>
D	MIKOLAJEZYK, MICHAEL E	165 BEACH ROAD	GLENCOE IL	<input type="checkbox"/>
D	MOFFIT, CHRISTOPHER J	875 N. MICHIGAN AVE., SUITE 3000	CHICAGO IL 60611	<input type="checkbox"/>
D	SQUIR, JAMES C	16950 S. WOODLAND RD	SHAKER HEIGHTS OH	<input type="checkbox"/>
VP	BUPP, KARL E	790 TOWER RECORD	WINNETKA IL 60093	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
See Exhibit A attached hereto and made a part hereof.					

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:

Nancy Bellis
NANCY BELLIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-00

Date

Daytime Phone #

CR2E034 (9/99)

F98000000953

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EXHIBIT A**DIAMOND PARTNERS INCORPORATED**
(an Illinois Corporation)

NAME	TITLE	ADDRESS
Anderson, Edward R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bellis, Nancy K.	Vice President, General Counsel, and Assistant Secretary	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bergstein, Melvyn E.	Chairman of the Board and Chief Executive Officer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bupp, Karl E.	Vice President, Chief Financial Officer and Treasurer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Caldwell, Donald R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gordon, Mark L.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gutstein, Adam J.	Vice President and Chief Operating Officer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Kay, Alan C.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Loewenberg, John D.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Mikolajczyk, Michael E.	President and Secretary	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Moffitt, Christopher J.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Weber, Arnold R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611