2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State F98000001286 DOCUMENT # 1. Entity Name 04-16-2002 90042 032 ***150 00 ORIX GARRISON, INC. Principal Place of Business 100 NORTH RIVERSIDE PLAZA. STE 1400 100 NORTH RIVERSIDE PLAZA, STE 1400 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-4214259 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 い。 OFFICERS AND DIRECTORS 11. ☐ Change . Delete TITLE PURINTON, JAMES H NAME NAME 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP . Change ☐ Addition TITLE TITLE ☐ Delete PLACK, JEFFREY C NAME NAME STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS CITY-ST-7IP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME = ----NAME: - -YOKOYAMA; HIDEAKI: STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition ☐ Change SEVD ☐ Delete TITI F MCCULLOUGH, MICHAEL NAME STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change Addition TITLE VAST -☐ Delete TITLE NAME HOVANEC, DONNA STREET ADDRESS 100 NORTH RIVERSIDE PLAZA, STE 1400 STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other fike empowered.

Jeffrey C. Plack 4/5/02 SIGNATURE: IN TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

312/669-6400

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