312/279-1400

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # F98000002890 1. Entity Name MHC LENDING QRS, INC. 01-19-2001 90084 037 ***150.00 Principal Place of Business Mailing Address % JENNIFER USHER % JENNIFER USHER 2 N. RIVERSIDE PLAZA. #800 2 N. RIVERSIDE PLAZA, #800 D0004814 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 36-3912598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY RD. TLALAHASSEE 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DEVT ☐ Delete CR2E034 (10/00) TITLE ☐ Addition Change HENEGHAN, THOMAS P JR. NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP TITLE EVD ☐ Delete TITLE Change Addition NAME KELLEHER, ELLEN NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE ☐ Delete D CEO K Change ☐ Addition WALKER, HOWARD NAME NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ZELL, SAMUEL NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Delete TITLE Change Addition FELL, DAVID NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA, #800 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-7IP TITLE Delete TITLE NADER, MARGUERITE NAME Zoeller, John 2 N. Riverside Plaza STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL 60606 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 like empowered.

David Fell.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR