FILED

Feb 11, 2002 8:00 am

## 2002 UNIFORM BUSINESS REPORT (UBR)

## F98000002891 DOCUMENT # **Secretary of State** 1. Entity Name ORS GOLD MEDAL COMMUNITIES, INC. 02-11-2002 90174 040 \*\*\*150 00 Principal Place of Business Mailing Address C/O JENNIFER USHER C/O JENNIFER USHER 2 N. RIVERSIDE PLAZA, STE. 800 2 N. RIVERSIDE PLAZA, STE. 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 36-4237512 Not Applicable Zip 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 W.W. KELLEY RD. 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Delete TITLE Change ☐ Addition HENEGHAN, THOMAS P JR. NAME NAME CR2E034 **STREET ADDRESS** 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP DEVAS TITLE **DVAS** ☐ Delete TITLE Change Addition NAME KELLEHER, ELLEN NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 **DCEO** ☐ Delete ☐ Change ☐ Addition WALKER, HOWARD NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change Addition ☐ Delete ZELL. SAMUEL NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO IL 60606 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME FELL. DAVID STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NADER, MARGUERITE NAME NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP

3. 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:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

David W. Fell, Vice President/Secretary

01/16/02

Daytime Phone #

312/279-1