2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800003452 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name MMTD MANAGEMENT INC. 04-04-2000 90030 040 ***150.00 Mailing Address Principal Place of Business PO BOX 691 PO BOX 691 HARVARD IL 60033 HARVARD IL 60033-0691 2. Principal Place of Business 3. Mailing Address ... Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3516463 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Ch Addition TITLE ☐ Delete TITLE SABEL, DAVID G NAME NAME STREET ADDRESS STREET ADDRESS 615 CHIPPEWA ROAD CITY-ST-ZIP CITY-ST-ZIE HARVARD IL 60033 **EVTD** ☐ Change ☐ Addition TITI F ☐ Delete TITLE SCHRODER, WOLFGANG NAME NAME STREET ADDRESS AM KLINGELBACH 2/D-58730 FRONDENBERG STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GERMANY** ☐ Change ☐ Addition Delete TITLE TITI F DODSWORTH, STEVEN A NAME NAME 28623 LAKE INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 Change ☐ Addition ☐ Delete TITLE TITLE THIEDMANN, KLAUS U NAME NAME STREET ADDRESS STREET ADDRESS 30 S. WACKER DR #2810 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change Addition TITLE Delete TITLE STEINRUCK, INGEMAR NAME NAME AM KLINGELBACH 2/ D-58730 FRONDENBERG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GERMANY** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

President 1/21/00