## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9800003452 1. Entity Name MMTD MANAGEMENT INC. 01-30-2001 90047 038 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 691 PO BOX 691 HARVARD IL 60033 HARVARD IL 60033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3516463 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PD ☐ Delete TITI F TITLE NAME NAME SABEL, DAVID G STREET ADDRESS STREET ADDRESS 615 CHIPPEWA ROAD CITY-ST-ZIP CITY-ST-ZIP HARVARD IL 60033 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME SCHRODER, WOLFGANG STREET ADDRESS AM KLINGELBACH 2/D-58730 FRONDENBERG STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GERMANY ☐ Addition Change TITLE ☐ Delete TITLE THIEDMANN, KLAUS U NAME NAME STREET ADDRESS STREET ADDRESS 30 S. WACKER DR #2810 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition Change TITLE Delete TITLE NAME NAME STEINRUCK, INGEMAR STREET ADDRESS STREET ADDRESS AM KLINGELBACH 2/ D-58730 FRONDENBERG CITY-ST-ZIP CITY-ST-ZIP **GERMANY** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

CITY-ST-7IP

SIGNATURE