FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

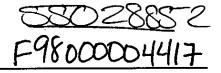
STF FL32381F.1

FILED Apr 22, 2003 8:00 am Secretary of State 04-22-2003 90117 001 *1,200.00

1. Entity Name SWETT & CRAW		LLINOIS, INC.		AUGC	ԾԾ Ծ&
2. Principal Place of Busi		3. Mailing Address			
200 E RANDOLPH Suite, Apt. #, etc. TAX DEPT. 4TH FLOOR City & State		P.O. BOX 8264 Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For	
^{Zip} 60601	Country	Zip 60680-8264	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	T WRITE IN I		Name	7. Name and Address of Current Regist	ered Agent
The above named entity and accept the obligation			120 HA City TALLAH	YS STREET ASSEE registered agent, or both, in the State of Fig.	
January 1 - Ma After May 1	y 1 Fee is \$150.00 Fee is \$550.00 UBR is \$61.25	stered agent and title if applicable	. (NOTE: Registered	Agent signature required when reinstating) 9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10.	OFFICERS AND		integramania. In Karamania		5'85 1.28
TITLE NAME			TITLE down		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP		.	CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	· ·	·	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP 200 1	See Attached List - All Officers & Directors Arc Located At: 200 E. Randolph Dr., Chicago, IL 60601		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN TH	IS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
information indicated o	n this report or supple the corporation or the	mental report is true and accu	urate and that thy signated to execute this report	ed in Section 119.07(3)(i). Florida Statutes. I ture shall have the same legal effect as if ma as required by Chapter 607, Florida Statute 04/11/03 3	ade under oath; that I am

Directors / Officers Report

Attachment



Swett & Crawford of Illinois, Inc.

Directors

Currently Authorized: 0 Comment:	Min: 3	Max: 8	Quorum: 0	
				Effective
Tracey A. Carragher		Director		04/01/1997
Michael D. Rice		Director		03/13/2000
Terrence J. Winkler		Director		04/11/1980
<u>Officers</u>				Effective.
Terrence J. Winkler		Vice Chairman		05/01/2002
Thomas M. Comer	٠.	President		05/01/2002
		Treasurer		11/17/2000
Diane M. Aigotti Leonor de la Torre		Secretary - Law		04/01/2002
		Vice President - Chicago		11/14/2001
Michael I. Brennan		Vice President - St. Loui	·	11/14/2001
David A. Chernus		Vice President - Chicago		11/14/2001
Stuart E. Hanfling		_		11/14/2001
Paul R. Long		Vice President - Chicago		11/14/2001
Janice Lyons		Vice President - Chicago	•	
Daniel W. Monnin		Vice President - Chicago		11/14/2001
James S. Sterling		Vice President - Chicago		11/14/2001
Bernhard N. Steves		Vice President - Chicago)	11/14/2001
Richard E. Barry		Vice President & Assista	ant Secretary - Law	09/01/2000
Blake A. Bartnick		Executive Vice Presiden	t	05/01/2002
Wayne W Bauer		Vice President - Dallas		11/14/2001
Kenneth J. Bergquist		Vice President		04/11/1980
Catherine VM. Butschek		Vice President - Dallas	·	11/14/2001
Robert C. Fagan		Vice President - Branch	Manager - St. Louis	11/14/2001
Michael C. Galeba		Assistant Secretary		02/26/1994
Pascal M. Galtney		Executive Vice Presiden	t - Branch Manager - Houston	03/13/2000

Directors / Officers Report # F98000047 / SSO28852

Swett & Crawford of Illinois, Inc.

Robert J. Greenebaum Jr.	Executive Vice President	05/01/2002
Ralph L. Higginbotham	Vice President - Dallas	11/14/2001
Harold LeVaughn Hooks Jr.	Vice President - Taxes	01/17/2003
Joseph D. Huffnagle	Executive Vice President	02/26/1994
Timothy L. King	Senior Vice President	05/01/2002
Bernard L. Labovitch	Executive Vice President	03/13/2000
John P. Marshall	Vice President - Dallas	11/14/2001
Patricia J. Meza	Vice President	05/01/2002
Lisa A. Rowe	Vice President	12/31/2002
Craig L. Rubin	Vice President & Assistant Secretary	05/01/2002
Paul T. Slamar	Vice President & Assistant Secretary	04/01/1997
Terri Snell	Executive Vice President	05/01/2002
Paulette Solinski	Vice President & Assistant Secretary	07/20/2001
Josh D. Tumbleson	Vice President - Dallas	11/14/2001
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002
David A. Wichmann	Vice President	04/01/1997
Richard D. Witherow	Assistant Vice President	03/13/2000
Priscilla Wu	Vice President	05/01/2002
Joseph D. Young	Vice President - Dallas	11/14/2001
Peter Youtt	Vice President - Dallas	11/14/2001