

OCT-05-1999 12:35

CT CORPORATION

312 750 0782 P.02/03

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 18 AM 9:41

DOCUMENT # F98000005416

1. Corporation Name

 CMS/BYRON HALL, INC.
 1996 S. Kirk Rd., #320
 Geneva, IL 60134

Principal Place of Business

 1996 S. Kirk Rd., #320
 Geneva, IL 60134

Mailing Address

 161 N. Clark St., Suite 3100
 Chicago, IL 60601-3224

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/28/98

2. Principal Place of Business

 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address

26 161 N. Clark St., #3100

Suite, Apt. #, etc.

27 3100

City & State

28 Chicago, IL

Zip

Country

29 60601-3224 30 Cook

4. FEI Number

36-4249209

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

 8. This corporation owes the current year intangible
 Personal Property Tax.
☐ Yes☒ No

9. Name and Address of Current Registered Agent

 C T Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

 1.1 TITLE P/T/C/D ☐ DELETE
 1.2 NAME Edward A. Carlson
 1.3 STREET ADDRESS 1996 S. Kirk Road, Suite 320
 1.4 CITY-ST-ZIP Geneva, IL 60134

 2.1 TITLE S ☐ DELETE
 2.2 NAME Thomas F. Brett, II
 2.3 STREET ADDRESS 161 N. Clark Street, Suite 3200
 2.4 CITY-ST-ZIP Chicago, IL 60601-3224

 3.1 TITLE AS ☐ DELETE
 3.2 NAME Joseph B. Brocato
 3.3 STREET ADDRESS 161 N. Clark Street, Suite 320
 3.4 CITY-ST-ZIP Chicago, IL 60601-3224

 4.1 TITLE ☐ DELETE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

 5.1 TITLE ☐ DELETE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

 6.1 TITLE ☐ DELETE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

 4.1 TITLE
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 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

 600003022866-6
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 ***150.00 ***150.00

10/21

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas F. Brett II, Secretary

PEDERSEN & HOUP

Law Offices
161 North Clark Street
Suite 3100
Chicago, Illinois 60601-3224
312/641-6888 Telephone
312/641-6895 Facsimile

Direct Dial Number:
312-261-2124
E-mail: jstudier
@pedersenhaupt.com

October 11, 1999

Peer Pedersen
James K. Stucko
Thomas J. Kelly
Sheldon Davidson
Gregory J. Perry
Herbert J. Linn
Paul S. Altman
James J. Clarke II
Marc D. Janser
Arthur M. Holtzman
Donald J. Moran
John H. Muehlstein
Arthur B. Sternberg
Mary C. Muehlstein
Timothy R. Lavender
Michael W. Black
Richard J. Traub
Thomas F. Sax
Gregory N. Kazarian
Thomas F. Brett II
Sheila Beary Quinn
John J. Hayes
Susan M. Hermann
Amy E. Yates

Steven M. Austermiller
Joseph B. Brocato
Robert A. Contreras
Mary T. Cox
Thomas H. Ferguson
Michael J. Fieweger
Joyce M. Greene
Edward J. Hannon
Michael P. Kallus
Dylan P. Lohonen
Victoria L. Masciopinto
Luke S. Missetic
Michael A. Moynihan
Jacek R. Pawlicki
Michael E. Rediger
Amy L. Ritter
David B. Solomon
Julie E. Stansfield
Steven M. Stone
Linda M. Strohschein
Gregory M. Winters
Jinah K. Yun

Of Counsel
Richard V. Houpt
James B. Sloan
Gary S. Mostow, P.C.
Tamara Hannah Bowman
Marilee Roberg
G. Matthew Silvers

Reinstatement Section
Division of Corporations
Florida Secretary of State's Office
P.O. Box 6327
Tallahassee, FL 32314

Re: CMS/Byron Hall, Inc., an Illinois Corporation

Ladies and Gentlemen:

In checking the status of a fictitious name filing and status of the qualification of CMS/Byron Hall, Inc. with the Florida Secretary of State's office, we were informed that this company's qualification to do business was revoked on September 24, 1999 for failure to file the 1999 Annual Report.

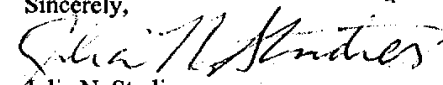
This entity is represented by CT Corporation as its registered agent in Florida. CT Corporation has advised us that it forwarded the Annual Report to the client for processing on a timely basis. However, due to a change in personnel at the company offices, the Report was lost. (In fact, the Company cannot find or locate the original 1999 Annual Report and we had to order a duplicate from CT Corporation). Enclosed is the original Annual Report and check in the amount of \$150.00. We respectfully request that the reinstatement costs be waived.

Finally, and on behalf of CMS/Byron Hall, Inc., we ask that the mailing address for CMS/Byron Hall, Inc. be changed to:

Thomas F. Brett II, Esq.
Pedersen & Houpt
161 North Clark Street, Suite 3100
Chicago, Illinois 60601-3224.

If you have any questions, please contact me at 312-261-2140 or Mr. Brett at (312) 261-2123.

Sincerely,


Julia N. Studier
Corporate Paralegal

encls.