2001 UNIFORM BÜSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F98000005697 SLOUGH ESTATES USA INC. 02-06-2001 90335 017 ***150.00 Principal Place of Business Mailing Address 33 WEST MONROE, STE. 2000 33 WEST MONROE, STE. 2000 CHICAGO IL 60603 CHICAGO IL 60603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2906577 Not Applicable Zip Country 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 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) 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, 2001 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 Addition ☐ Delete TITLE TITLE KRAMER, DOUGLAS NAME NAME STREET ADDRESS 33 WEST MONROE, STE. 2000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 TITLE DP Delete ☐ Change ☐ Addition NAME LEES, MARSHALL STREET ADDRESS 33 WEST MONROE, STE. 2000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME HASEN, JACK STREET ADDRESS STREET ADDRESS 33 W MONROE ST, STE 2000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60614 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME WILSON, DEREK STREET ADORESS STREET ADDRESS 33 WEST MONROE, STE. 2000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME ROGALLA, WILLIAM STREET ADDRESS STREET ADDRESS 33 WEST MONROE, STE. 2000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 TITLE VTS ☐ Delete TITLE Change ■ Addition NAME ROHNER, RANDALL NAME STREET ADDRESS STREET ADDRESS 33 WEST MONROE, STE. 2000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

312-558-9100