

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90238 018 ***550.00

0130708 AI

DOCUMENT # F99000000349
 1. Entity Name
INTERPARK INCORPORATED

Principal Place of Business 111 W. JACKSON BLVD., SUITE 1900 CHICAGO IL 60604	Mailing Address 111 W. JACKSON BLVD., SUITE 1900 CHICAGO IL 60604
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name **CSC**
 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
 City **Tallahassee** FL Zip Code **32301**

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 *Kurt Pleuder* **Kurt Pleuder Assistant Vice-Pres.** DATE **8/29/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME D CARR, OLIVER T JR. STREET ADDRESS 6037 RIDGE DRIVE CITY-ST-ZIP BETHESDA MD 20816	<input checked="" type="checkbox"/> Delete
TITLE NAME D ALLIN, THOMAS B STREET ADDRESS 8 MONTE LUZ CITY-ST-ZIP SANTA FE NM 87501	<input checked="" type="checkbox"/> Delete
TITLE NAME D EDLAVITCH, IRWIN P STREET ADDRESS 185 CHAINBRIDGE ROAD CITY-ST-ZIP MCLEAN VA 22101	<input checked="" type="checkbox"/> Delete
TITLE NAME D RODDY, THOMAS P STREET ADDRESS 3601 FORDHAM RD NW CITY-ST-ZIP WASHINGTON DC 20016-1905	<input checked="" type="checkbox"/> Delete
TITLE NAME D PECK, J. MARSHALL STREET ADDRESS 1206 ASBURY AVE. CITY-ST-ZIP WINNETKA IL 60093	<input type="checkbox"/> Delete
TITLE NAME D PRUSSIAN, GORDON S STREET ADDRESS 1192 WESTMOOR ROAD CITY-ST-ZIP WINNETKA IL 60093	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME See list attached STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME See list attached STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME See list attached STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 information as required.

SIGNATURE: *Donald B. ...* Assistant Treasurer 8/21/01 (915) 877-3900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT
AUG 29 83

Interpark Incorporated
List of Officers & Directors
Florida Uniform Business Report
21-Aug-01

FEIN: 36-4111108

F99000000349

Title	Name	Current Address
Director	C. Ronald Blankenship	125 Lincoln Avenue Santa Fe, NM 87501
Director	Richard Chapman	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Director	Jeffrey A. Klopf	125 Lincoln Avenue Santa Fe, NM 87501
Director	Caroline S. McBride	399 Park Avenue, 23rd Floor New York, NY 10022
Director	Constance B. Moore	125 Lincoln Avenue Santa Fe, NM 87501
Director	J. Marshall Peck	1206 Asbury Avenue Winnetka, IL 60093
Director	Gordon S. Prussian	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Director	Michael P. Prussian	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Director	Thomas G. Wattles	125 Lincoln Avenue Santa Fe, NM 87501
President, Chairman & CEO	J. Marshall Peck	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Chief Financial Officer	Robert S. Duncan	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Chief Investment Officer	Michael P. Prussian	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Chief Information Officer	H. Walt Tracy	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Chief Operating Officer	Gary A. Graves	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Sr. Vice President	J.O. Price Curtis	615 Peachtree Street, Ste 1150 Atlanta, GA 30308
Sr. Vice President	James J. Doria	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Treasurer & Secretary	Robert T. Culver	111 W. Jackson Blvd, Ste 1900 Chicago, IL 60604
Assistant Treasurer	Brent Shaffer	7777 Market Center Avenue El Paso, TX 79912