2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000000953 Feb 26, 2000 8:00 am 1. Entity Name Secretary of State THE MCCLIER CORPORATION, ARCHITECTS AND ENGINEER 02-26-2000 90016 045 ***150.00 Mailing Address Principal Place of Business ATTN: CHIEF FINANCIAL OFFICER ATTN: CHIEF FINANCIAL OFFICER 401 EAST ILLINOIS, STE 625 401 EAST ILLINOIS. STE 625 CHICAGO IL 60611 CHICAGO IL 60611-4333 0.08433402. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-3940329 Not Applicable Zíp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change Delete TITLE TITLE Chairman & Director MCCULLAGH, GRANT G NAME McCullagh, Grant G. NAME **401 EAST ILLINOIS** STREET ADDRESS 401 E. Illinois Street STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Chicago, IL 60611 President ☐ Addition ☐ Delete TITLE XI Change TITLE ROSSITER, THOMAS J Rossiter, Thomas J. NAMÉ NAME 401 EAST ILLINOIS STREET ADDRESS 401 E. Illinois STREET ADDRESS CHICAGO IL ---CITY-ST-ZIP CITY-ST-ZIP-13 Chicago, IL 60611 Change ☐ Addition Delete TITLE TITLE CAVALIER, FRANCIS N NAME **401 EAST ILLINOIS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GRIFFITH, R K NAME NAME 401 EAST ILLINOIS STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIVECTOR

02/14/00

312-836-7715

Daytime Phone #