2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # F99000000953 1. Entity Name* Secretary of State THE MCCLIER CORPORATION, ARCHITECTS AND ENGINEER 04-16-2001 90255 040 ***150.00 Principal Place of Business Mailing Address ATTN: CHIEF FINANCIAL OFFICER ATTN: CHIEF FINANCIAL OFFICER 401 EAST ILLINOIS. STE 625 401 EAST ILLINOIS, STE 625 CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3940329 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C'T CORPORATION SYSTEM" Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May 8e Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS Change ☐ Addition SR2E034 (10/00 TITLE Delete NAME MCCULLAGH, GRANT G NAME STREET ADDRESS STREET ADDRESS 401 EAST !LLINOIS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete Change ☐ Addition TITLE TITLE NAME ROSSITER, THOMAS J NAME **401 EAST ILLINOIS** STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP CHICAGO IL Secretary & COO Thomas C. Corning **XX**ddition TITLE STD 2 Delete TITLE ☐ Change CAVALIER, FRANCIS N° NAME NAME_ STREET ADDRESS **401 EAST ILLINOIS** STREET ADDRESS 401 E. Illinõis St. CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60611 CHICAGO IL TITLE ☐ Delete TITLE Robert M. Weber, Director 401 E. Illinois St. X Addition GRIFFITH, RK NAME NAME STREET ADDRESS STREET ADDRESS **401 EAST ILLINOIS** Chicago, IL 60611 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Delete Change XX Addition Treasurer & CFO NAME NAME Darryl J. Levine STREET ADDRESS STREET ADDRESS 401 E. Illinois CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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(3Xi), 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. BARRYL I LEVINE SIGNATURE: (312) 836-7700