2002 UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2002 8:00 am Secretary of State F99000000953 DOCUMENT # 1. Entity Name 03-10-2002 90302 001 ***300 00 THE MCCLIER CORPORATION, ARCHITECTS AND ENGINEER S, INC. 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 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3940329 Not Applicable Country \$8,75 Additional Zip Country Zip 5. Certificate of Status Desired 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** 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 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 After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Change ☐ Addition CEO TITLE Delete TITLE NAME MCCULLAGH, GRANT G NAME ROBERT FISCHER STREET ADDRESS STREET ADDRESS **401 EAST ILLINOIS** 401 E. ILLINOIS ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL CHICAGO, IL 60611 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ROSSITER, THOMAS J NAME STREET ADDRESS STREET ADDRESS **401 EAST ILLINOIS** CITY-ST-ZIP CITY-ST-7IP CHICAGO IL Delete ___ Change Addition TITLE SC00----TITLE NAME NAME CORNING, THOMAS C STREET ADDRESS STREET ADDRESS **401 EAST ILLINOIS** CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition ☐ Delete TITLE Ď NAME NAME GRIFFITH, R K **401 EAST ILLINOIS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME WEBER, ROBERT M STREET ADDRESS STREET ADDRESS **401 E ILLINOIS ST** CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 suspect ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Thomas C. Corning, Secretary

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE: _

FILED

312 836-7700

Daytime Phone #

2-1-02