

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91322 022 ***150.00

DOCUMENT # F9900000147Z

1. Entity Name

IMACX, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

400 N. Michigan Ave.

Suite, Apt. #, etc.

2nd Floor

City & State

Chicago, IL

Zip

60611

Country

USA

3. Mailing Address

400 N. Michigan Ave

Suite, Apt. #, etc.

2nd Floor

City & State

Chicago, IL

Zip

60611

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

41-1929210

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
STREET ADDRESS
CITY-ST-ZIP

See Exhibit A

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Patricia M. Child

Patricia M. Child

Date

4/24/2002 (312) 836-6713

Daytime Phone #

Attachment # F99000001472

Imac, Inc.

Officer and Director Information

EXHIBIT A

6664179

Name	Officer		Officer		Officer		Officer	
	Patricia M. Child	Melissa A. Rosal	Sheryl Christopherson	Eve Kaplan	Tamara Schutz-Fugh	Jeffrey Tupper		
Title	President	Secretary & Vice President	Chief Financial Officer & Vice President	Assistant Secretary & Vice President	Assistant Secretary & Vice President	Assistant Secretary & Vice President		
Business Address	US Bank Wrigley Bldg. 400 North Michigan Avenue 2nd Floor ILWB0410 Chicago, IL 60611-4181	US Bank Wrigley 400 North Michigan 2nd Floor ILWB0410 Chicago, IL 60611-4181	180 East 5th Street St. Paul, MN 55101	180 East 5th Street St. Paul, MN 55101	180 East 5th Street St. Paul, MN 55101	180 East 5th Street St. Paul, MN 55101		

Attachment # F99000001472

EXHIBIT A

Imac, Inc.

Officer and Director Information

664179

Officer	Officer	Officer	Officer/Director	Officer/Director	Director
Man Weiss	B. Daniel Weston	James R. Egan	Nancie J. Arvin	Jeffrey J. Emerson	Jeffrey J. Kerr
Assistant Secretary & Vice President	Assistant Secretary & Trust Officer	Assistant Secretary	Assistant Secretary & Vice President	Assistant Secretary & Vice President	
180 East 5th Street St. Paul, MN 55101	US Bank Wrigley Bldg. 400 North Michigan Avenue 2nd Floor ILWB0410 Chicago, IL 60611-4181	601 Second Avenue South Minneapolis, MN 55402	US Bank Wrigley Bldg. 400 North Michigan Avenue 2nd Floor ILWB0410 Chicago, IL 60611-4181	180 East 5th Street St. Paul, MN 55101	180 East 5th Street St. Paul, MN 55101