2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # F9900003875 1. Entity Name OCOMA INDUSTRIES, INC. 05-11-2000 90308 035 ***150.00 Principal Place of Business Mailing Address 200 N. MARTINGALE ROAD 200 N. MARTINGALE ROAD SCHAUMBURG IL 601.73-2040 SCHAUMBURG IL 60173-2096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4295724 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 9173-2096 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. CEO/DIRECTOR Addition PD TITLE KATHRYN V. MARINEllo 200 N. MARTINGALE Rd. TITLE **X** Delete **BOBITZ, WARD** NAME NAME STREET ADDRESS 200 N. MARTINGALE RD. STREET ADDRESS SCHAMBURG, IL 60/73-2096 SR.V.P. ICFO Change Addition Michael J. BRANDT Change Addition 200 N. MARTINGALE Rd. CITY-ST-7IP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 Delete TITLE Jopps, Glenn NAME NAME 200 N. MARTINGALE RD. STREET ADDRESS STREET ADDRESS schnumburg, IL 60173-2096 CITY-ST-ZIP SCHAUMBURG IL 60173-2096 CITY-ST-ZIP BR. V.P. | Sec. | DIRECTOR TITLE EUWEMA, JOHN B NAME NAME 200 N. MARTINGALE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL 60173-2096 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. 4/24/00 847-605-7390
Date Dayline Phone #

SIGNATURE: