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CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

## Apr 08, 2002 8:00 am Secretary of State DOCUMENT # G85341 1. Entity Name 04-08-2002 90070 026 \*\*\*150 00 NORTHERN TRUST OF FLORIDA CORPORATION Principal Place of Business Mailing Address % C T CORPORATION SYSTEM C/O R. ELLIS 50 S. LASALLE ST., M9 8751 W. BROWARD BLVD. CHICAGO IL 60675 PLANTATION FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-3281177 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE VCD ☐ Delete TITLE ☐ Addition HASTINGS, BARRY G. NAME NAME STREET ADDRESS STREET ADDRESS 50 S. LASALLE STREET CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STEVENS, MARKS STREET ADDRESS STREET ADDRESS 700 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE NAME SIGSBEE, H. JAMES STREET ADDRESS STREET ADDRESS 700 S. BRICKELL AVE. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LYNCH, STEPHEN A. III NAME STREET ADDRESS STREET ADDRESS 700 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BANKS, WALTER L STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition NAME JANOVSKY, BRUCE NAME STREET ADDRESS 50 SOUTH LASALLE ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60675 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.

SIGNING OFFICEN