2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # J71557** 1. Entity Name LAKE UTILITY SERVICES, INC. 04-27-2001 90268 001 ***150.00 Mailing Address Principal Place of Business 2335 SANDERS ROAD 2335 SANDERS ROAD NORTHBROOK IL 60062-6108 NORTHBROOK IL 60062-6108 C0053300 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3705514 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change CEO ☐ Delete TITLE TITLE NAME CAMAREN, JAMES NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL Change ☐ Addition ☐ Delete TITLE TITLE NAME DOPUCH, ANDREW NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SCHUMACHER, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME WENZ, CARL STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL Change ☐ Addition TITLE **VP** ☐ Delete TITLE NAME CARTER, DAVID NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK II Change Addition ☐ Delete TITLE TITLE PASMUSSEN, DONALD 200 WEATHERSFIELD AVENUE ALTAMONTE SPRINGS, FL 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 truefee 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.

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: