

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90033 050 ****50.00

DOCUMENT # M00000002139

1. Entity Name
LINKSCORP, L.L.C.



Principal Place of Business
2201 WAUKEGAN RD., STE. W-100
BANNOCKBURN, IL 60015-1577

Mailing Address
2201 WAUKEGAN RD., STE. W-100
BANNOCKBURN, IL 60015-1577

24046601



2. Principal Place of Business
540 Lake Cook Rd.

3. Mailing Address
540 Lake Cook Rd.

Suite, Apt. #, etc.
Suite 150

Suite, Apt. #, etc.
Suite 150

04052004 Chg-LLC CR2E083 (10/03)

City & State
Deerfield, IL

City & State
Deerfield, IL

4. FEI Number
36-4274105

Applied For
Not Applicable

Zip
60015

Country

Zip
60015

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
J.P. MORGAN INVESTMENT CORPORATION
60 WALL STREET, 14TH FLOOR
NEW YORK, NY 10260 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATTERSON, JOHNSON, & WANG, L.P.
303 WEST MADISON, SUITE 1110
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
WBHC LINKSCORP HOLDINGS, INC.
222 WEST ADAMS, SUITE 1300
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BENSON BLAKE
2201 WAUKEGAN ROAD, SUITE W-100
BANNOCKBURN, IL 60015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
540 Lake Cook Rd. Suite 150
Deerfield, IL 60015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BHC LINKSCORP HOLDINGS, INC
303 WEST MADISON, SUITE 1110
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
NORWEST EQUITY PARTNERS, IV
222 SOUTH 9TH STREET #2800
MINNEAPOLIS, MN 55402 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/14/04

Date

847.405.6700

Daytime Phone #