

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90735 021 ****50.00

DOCUMENT # M01000002538 ✓

1. Entity Name
BFS Retail and Commercial Operations, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
333 East Lake Street

Suite, Apt. #, etc.

3. Mailing Address
333 East Lake Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Bloomington, IL

Zip
60108

Country

City & State
Bloomington, IL

Zip
60108

Country

4. FEI Number
02-1867019

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
526 East Park Avenue

City
Tallahassee FL Zip Code
32301

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

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

| | |
|--|-----------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>*see attached*</u> |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Terry Reedy 5/16/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083B (12/01)

Attachment
M01000002538

| <u>BFS RETAIL & COMMERCIAL OPERATIONS, LLC</u> | | DATE |
|--|---|---------------|
| MANAGERS | BUSINESS ADDRESS | TAKING OFFICE |
| Larry J. Magee | 50 Century Boulevard, Nashville, Tennessee 37214 | 9/27/01 |
| John T. Lampe | 50 Century Boulevard, Nashville, Tennessee 37214 | 9/27/01 |
| Shuichi Ishibashi | One Bridgestone Park, Nashville, TN 37214 | 9/27/01 |
| Charles R. Ramsey | 50 Century Boulevard, Nashville, Tennessee 37214 | 9/27/01 |
| Terry Reedy | 50 Century Boulevard, Nashville, Tennessee 37214 | 9/27/01 |
| Nicholas A. Capretta, Jr. | 50 Century Boulevard, Nashville, Tennessee 37214 | 9/27/01 |
| Larry Morgan | 2021 Sunnysdale Boulevard, Clearwater, FL 33765 | 9/27/01 |
| OFFICERS | TITLES | TAKING OFFICE |
| Larry J. Magee | Chairman, Chief Executive Officer and President | 9/27/01 |
| James S. Downing | Vice President, General Counsel and Secretary | 9/27/01 |
| David F. Seele | Controller-Tax | 9/27/01 |
| Terry Reedy | Vice President, Chief Financial Officer and Treasurer | 1/1/02 |
| Nicholas A. Capretta, Jr. | Vice President, Real Estate and Asset Control | 1/1/02 |
| Eugene E. Stephens | Assistant Treasurer | 9/27/01 |
| Thomas J. Shanahan | Assistant Secretary | 1/28/02 |
| James Sager | Assistant Secretary | 1/28/02 |
| David P. Reichard | Assistant Secretary | 9/27/01 |
| John Hornickel | Assistant Secretary | 9/27/01 |
| Julie Muniz | Assistant Secretary | 01/24/02 |
| Gina Lan | Assistant Secretary | 01/24/02 |