2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am **Secretary of State** DOCUMENT # M9600000239 1. Entity Name 01-31-2002 90028 027 ****50 00 PETERSON CONSULTING L.L.C. Principal Place of Business Mailing Address 913238 ONE MID AMERICA PLAZA, SUITE 300 C/O NAVIGANT CONSULTING, INC. OAKBROOK TERRACE IL 60181 615 N WABASH AVE CHICAGO IL 60611 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 36-3714182 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. (9/01) MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete GOODYEAR, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 615 N WABASH AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-2713 MGR ☐ Delete TITLE Change Addition TITLE NAME Perks, ben w NAME STREET ADDRESS 615 N WABASH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-2713 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition STEPTOE, PHILIP P NAME NAME STREET ADDRESS 615 N WABASH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-2713 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Philip P. Steptoe 0/02/02/312)

rate and that my eignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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 ag limited liability company or the receiver of