2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am § Secretary of State DOCUMENT # M9900000710 02-07-2002 90172 039 ****50.00 HEWITT PROPERTIES IV LLC Principal Place of Business Mailing Address 100 HALF DAY ROAD ATTN: ANN ECKSTEIN JIJAVI LINCOHNSHIRE IL 60069 100 HALF DAY ROAD LINCOHNSHIRE IL 60069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4278904 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGR** TITLE Delete TITLE ☐ Change Addition NAME CONNOLLY, C. LAWRENCE III NAME STREET ADDRESS STREET ADDRESS 100 HALF DAY ROAD CITY-ST-ZIP CITY-ST-ZIP **LINCOLNSHIRE IL 60069** TITLE MGR ☐ Delete TITI F ☐ Change ☐ Addition NAME GIFFORD, DALE L NAME STREET ADDRESS 100 HALF DAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LINCOLNSHIRE IL 60069 -TITLE MGR Delete TITLE Change Addition RYAN, JOHN M NAME STREET ADDRESS STREET ADDRESS 100 HALF DAY ROAD CITY-ST-ZIP CITY-ST-ZIP LINCOLNSHIRE IL 60069 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED