

PO2000124060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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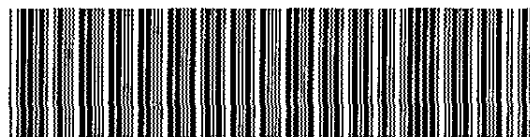
(Business Entity Name)

(Document Number)

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Change

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03 JAN -3 AM 11:48

DIVISION OF CORPORATION

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03 JAN -3 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 873017 4812931

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignatelli*

ORDER DATE : December 27, 2002

ORDER TIME : 9:51 AM

ORDER NO. : 873017-080

CUSTOMER NO: 4812931

CUSTOMER: Mr. Peter Daane  
Johnson And Colmar  
300 South Wacker  
Suite #1000  
Chicago, IL 60606

CHANGE OF AGENT

NAME: MICRO-MED INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MICRO-MED INDUSTRIES, INC.
2. The principal office address: 28161 North Keith Drive, Lake Forest, IL 60045
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: November 20, 2002 Document number: P02000124060
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jean Paradis

4245 Main Avenue

Eaton Park, FL 33840

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Blanca Lozada  
(Signature of an officer, chairman or vice chairman of the board)

Blanca Lozada, Attorney-in-Fact  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Jacqueline M. Giles  
(Signature of Registered Agent)

January 02, 2003

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles

(Typed or Printed Name)

Assistant Vice President

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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STATE  
TALLAHASSEE, FLORIDA