2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90379 047 ***150.00 DOCUMENT # P02016 1. Entity Name TTX COMPANY/ACORN DIVISION 主張的复数形式工 Mailing Address Principal Place of Business 101 NORTH WACKER DRIVE 101 NORTH WACKER DRIVE CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 23-1554199 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ■ Addition TITLE ☐ Delete ☐ Change NAME REARDON, A F NAME STREET ADDRESS 101 NORTH WACKER DRIVE STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-S1-7/P TITLE ☐ Delete TITLE Change Addition BRALY, J.M. NAME NAME 101 NORTH WACKER DRIVE STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHICAGO, IL 60606 CITY-S1-ZIP X Delete Change X Addition TITLE TITLE WELLS, T F NAME HULICK, RS NAME 101 NORTH WACKER DRIVE 101 NORTH WACKER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP CHICAGO, IL 60606 TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARION, T.D. NAME NAME STREET ADDRESS 101 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP TITLE ☐ Defete TITLE KT Change ☐ Addition LOFTUS, P.B. LOFTUS, P.B. NAME NAME 101 NORTH WACKER DRIVE 101 NORTH WACKER DRIVE STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CHTY-ST-ZIP CHICAGO, IL 60606 X Addition TITLE D X Detete TITLE Change KING, RB NAME NAME KNIGHT, R M 1416 DODGE ST STREET ADORESS STREET ADDRESS 1400 DOUGEASTSTREET CITY-ST-ZIP **OMAHA, NE 68179** CITY-ST-ZIP OMAHA, NE 68179 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

<u>(312)853-32</u>23