2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # P02952 1. Entity Name 02-04-2002 90112 026 ***150 00 COMARK, INC. Principal Place of Business Mailing Address 444 SCOTT DRIVE 444 SCOTT DRIVE **BLOOMINGDALE IL 60108 BLOOMINGDALE IL 60108** 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 36-2981402 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME WOLANDE, CHARLES S STREET ADDRESS STREET ADDRESS 444 SCOTT DRIVE CITY-ST-7(P CITY-ST-ZIP **BLOOMINGDALE IL** ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME CORCORAN, PHILIP E STREET ADDRESS STREET ADDRESS 444 SCOTT DRIVE CITY-ST-ZIP CITY-ST-7IP **BLOOMINGDALE IL** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME CORCORAN, VICTORIA K STREET ADDRESS STREET ADDRESS 444 SCOTT DRIVE CITY-ST-ZIP CITY-ST-7IP **BLOOMINGDALE IL** ☐ Delete ☐ Change ☐ Addition TITLE NAME KEILMAN, DAVID W. STREET ADDRESS STREET ADDRESS 444 SCOTT DRIVE CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGDALE IL** Change ☐ Addition TITLE ☐ Delete TITLE KOVAUOA GARY NAME NAME KOUANDA, GARY STREET ADDRESS STREET ADDRESS 444 SCOTT DRIVE CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGDALE IL 60108** TITLE Delete TITLE Addition VICTORY NAME STREET ADDRESS STREET ADDRESS

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

Date Daytime Phone #

FILED