

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90478 022 ***150.00

DOCUMENT # P04113

1. Entity Name

GROUP ADMINISTRATION AGENCY, INC.

Principal Place of Business

Mailing Address

20 NORTH WACKER DRIVE
 SUITE 2700
 CHICAGO IL 60606
 US

20 NORTH WACKER DRIVE
 SUITE 2700
 CHICAGO IL 60606
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2660464**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUSNARA, LEONA K.
1121 RIVIERA STREET
VENICE FL 34285

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME PD
 LYNCH, JAMES A.
 STREET ADDRESS 20 NORTH WACKER DRIVE
 CITY-ST-ZIP CHICAGO IL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME V
 MCDOWELL, JOHN W.
 STREET ADDRESS 20 NORTH WACKER DRIVE
 CITY-ST-ZIP CHICAGO IL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME S
 SUSNARA, LEONA K.
 STREET ADDRESS 20 NORTH WACKER DRIVE
 CITY-ST-ZIP CHICAGO IL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME T
 TRACY, ROSEMARIE
 STREET ADDRESS 20 NORTH WACKER DR.
 CITY-ST-ZIP CHICAGO IL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME V
 WOODS, WILLIAM C II
 STREET ADDRESS 20 NO WACKER DR
 CITY-ST-ZIP CHICAGO IL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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:

Leona K. Susnara
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONA K. SUSNARA, Corporate Secretary

3/2/01

(312) 372-0973

Date

Daytime Phone #

CR2E034 (10/00)