2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # P04113 1. Entity Name 03-25-2002 90141 036 ***150.00 GROUP ADMINISTRATION AGENCY, INC. Principal Place of Business Mailing Address 20 NORTH WACKER DRIVE 20 NORTH WACKER DRIVE **SUITE 2700 SUITE 2700** CHICAGO IL 60606 CHICAGO IL 60606 US 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 36-2660464 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUSNARA, LEONA K. Street Address (P.O. Box Number is Not Acceptable) 1121 RIVIERA STREET VENICE FL 34285 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME LYNCH, JAMES A. NAME STREET ADDRESS 20 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MCDOWELL, JOHN W. NAME STREET ADDRESS 20 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE Change ☐ Addition NAME NAME SUSNARA, LEONA K. STREET ADDRESS STREET ADDRESS 20 NORTH WACKER DRIVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME TRACY, ROSEMARIE STREET ADDRESS STREET ADDRESS 20 NORTH WACKER DR. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Addition ☐ Delete TITLE Change NAME WOODS, WILLIAM C II NAME STREET ADDRESS 20 NO WACKER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

LEONIA ROLLES CONTACTOR STORES OF ST

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.

March 11, 2002

(312) 372-0973

FILED