2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P04113 1. Entity Name 03-06-2008 90041 002 ***150.00 GROUP ADMINISTRATION AGENCY, INC. Principal Place of Business Mailing Address 20 NORTH WACKER DRIVE 20 NORTH WACKER DRIVE SUITE 2700 CHICAGO IL 60606 SUITE 2700 CHICAGO IL 60606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 36-2660464 Not Applicable Ζιp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWNFIELD, ELOISE Street Address (P.O. Box Number is Not Acceptable) 5304 SW 11TH PLACE CAPE CORAL FL 33914-7064 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 primed name of registered agent and bitle. I applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be .. After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Derete **XX**Addition TITLE ☐ Change LYNCH, JAMES A. NAME NAME Lynch, James A. 20 North Wacker Drive #2700 STREET ADDRESS 20 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7IP Chicago IL 60606 TITLE ☐ Delete TITLE Change Addition SUSNARA, LEONA K. NAME STREET ADORESS 20 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7IP TITLE EX Derete TITLE ☐ Change ☐ Addition MAME TRACY, ROSEMARIE NAME STREET ADDRESS STREET ADDRESS 20 NORTH WACKER DR. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Delele TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 efficier 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, will a other like empowered.

SIGNATURE:

JAMES A. LYNCH President
BESTATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 13, 2008

FILED

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