2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # P07277 1. Entity Name RYAN SERVICEPLAN, INC. 05-05-2000 90035 029 ***150.00 Principal Place of Business Mailing Address 123 N WACKER DR P.O. BOX 8264 CHICAGO IL 60680-9264 26 FLOOR CHICAGO IL 60606 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 36-3297056 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE Change SHEPARD, ROBERT F NAME NAME STREET ADDRESS 123 NORTH WACKER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CHICAGO IL 60606 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARDY, ARLENE NAME NAME 123 NORTH WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Change ☐ Addition ☐ Delete TITLE TITLE MARKOVITS, RONALD D NAME NAME 123 N WACKER DR STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CHICAGO IL 60606 CITY-ST-7IF CD ☐ Change ☐ Addition ☐ Delete TITLE TITLE COLE. DAVID L. NAME 123 NORTH WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change Addition TITLE ☐ Delete TITLE BAER, JEROME I NAME NAME 123 NORTH WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MEDVIN, HARVEY N. NAME NAME STREET ADDRESS 123 N WACKER DR STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 /20 / 00 (3/2)701-391B