2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # P22524** 05-15-2001 90190 020 ***150.00 TALLAHASSEE BUILDING CORP. Principal Place of Business Mailing Address 500 W. MONROE ST 500 W. MONROE ST CHICAGO IL 60661 CHICAGO IL 60661 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3620306 Not Applicable Zip Country 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 Năme C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change □ Delete TITLE TITLE NAME NAME PETROVSKI, JOHN STREET ADDRESS STREET ADDRESS 500 W MONROE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 ☐ Addition Delete TITLE MCGRATH, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 500 W MONROE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 Change ☐ Addition ☐ Delete TITLE TITLE PACHA, THOMAS M NAME NAME STREET ADDRESS STREET ADDRESS 500 W MONROE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 Addition ☐ Change ☐ Defete TITLE TITLE MARTIN. LAURALEE E NAME STREET ADDRESS STREET ADDRESS 500 W MONROE ST CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60661 ☐ Change ☐ Addition SD ☐ Delete TITLE HOLLAND, DENNIS K NAME STREET ADDRESS STREET ADDRESS 500 W MONROE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661

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 siner like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE: 4

KRAMER, THOMAS

500 W MONROE ST

CHICAGO IL 60661

TITLE

NAME

STREET ADDRESS.

CITY-ST-7IP

Barry Libkin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Ass't Secretary

LIBKIN, BARRY

500 W MONROE ST

CHICAGO IL 60661

AS

4/25/01

Date

312-441-7455

Daytime Phone #

☐ Change

★ Addition