## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # P24084** 1. Entity Name HARRIS-SL CORP. 02-01-2001 90122 003 \*\*\*150.00 Mailing Address Principal Place of Business 2 NORTH LASALLE STREET 2 NORTH LASALLE STREET SUITE 400 SUITE 400 CHICAGO IL 60602 CHICAGO IL 60602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 36-3640221 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent 5 Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 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 ☐ Change TITLE ☐ Delete NAME NAME MARTIN, PETER E. STREET ADDRESS STREET ADDRESS 2 N LASALLE ST, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change TITLE ☐ Addition Delete TITLE NAME PETERMAN, FREDERICK NAME STREET ADDRESS STREET ADDRESS 2 N LASALLE STREE 400 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Addition Change TITLE--TITLE -NAME POLSKY, JACK R. NAME STREET ADDRESS STREET ADDRESS 2 N LASALLE ST., SUITE 400 CITY-ST-ZIP CITY-ST-ZIP <u>CHICAGO IL</u> Change Addition ☐ Delete TITLE TITLE NAME NAME DIESBERGEN, LORENZ STREET ADDRESS STREET ADDRESS 2 NORTH LASALLE ST 400 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Change ☐ Addition D □ Delete TITLE NAME NAME KAHN, JEROME, JR. STREET ADDRESS STREET ADDRESS 2 N LASALLE ST 400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition Delete TITLE TITLE CD NAME NAME HARRIS, IRVING B. STREET ADDRESS STREET ADDRESS 2 NORTH LASALLE ST 400 CITY-ST-ZIP CITY-ST-ZIP CHICAGO\_IL

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. (Peter E. MARTIN) 1-10-01 312-621-0590 SIGNATURE: SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D