2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 ams Secretary of State **FILED** P24470 DOCUMENT # 1. Entity Name SAGE ENTERPRISES, INC. 05-12-2002 90644 022 ***150 00 Principal Place of Business Mailing Address 999 E. TOUHY AVENUE C/O LAWRENCE M ELMAN 200 222 N LASALLE ST. STE 1900 DES PLAINES IL 60018 CHICAGO IL 60601 US-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 Applied For 4. FEI Number 36-3629118 Not Applicable Zip Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. **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 After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12 ☐ Delete TITLE ☐ Change Addition GREENBERG, GARY A. NAME NAME 999 E. TOUHY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COWAN, PHILIP NAME STREET ADDRESS 222 N. LASALLE ST,#1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Change ☐ Addition ☐ Delete TITLE STILLMAN, SHELDON J. NAME NAME STREET ADDRESS 999 E. TOUHY AVE. STREET ADDRESS DES PLAINES IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informatig with this filing does indicated on this report or suprof the corporation or the receive ital report is true and a ustee empowered to e changed, or on an attachme SIGNATURE:

Daytime Phone #