FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # P24776 1. Entity Name 04-24-2002 90382 033 ***150 SIGNATURECARD, INC. Mailing Address Principal Place of Business C/O DAN BLINDAUER C/O DAN BLINDAUER 200 N. MARTINGALE RD. 200 N. MARTINGALE RD. SCHAUMBURG IL 60173-9096 SCHAUMBURG IL 60173-2096 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 36-2877527 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 PLANTATION FL 32301 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Y Change TITLE CEOD ☐ Delete TITLE ☐ Addition NAME NAME MARINELLO, KATHRYN V 200 N. MARTINGAUE RD. STREET ADDRESS STREET ADDRESS 200 N. MARTINGDALE ROAD CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 Addition SR VP TITLE Delete TITLE Change VCFO MACFARLANE, GREGORY NAME NAME BRANDT, MICHAEL J 200 N. MARTINGALE RD. STREET ADDRESS STREET ADDRESS 200 N. MARTINGDALE ROAD SCHAUMBURG, IL 60173-2096 CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 VP S D TITLE Delete TITLE **X** Change Addition VSD NAME NAME EUWEMA, JOHN B STREET ADDRESS STREET ADDRESS 200 N. MARTINGAUE RD. 200 N. MARTINGDALE ROAD CITY-ST-2)P CITY-ST-ZIP SCHAUMBURG IL 60173-2096 ☐ Delete TITLE Change Addition TITLE NAME NAME PRIZZIA, GARY T STREET ADDRESS 6620 W. BROAD ST. 4TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23230 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR