2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

Mar 10, 2002 8:00 am Secretary of State DOCUMENT # P33355 1. Entity Name MCCLIER CORPORATION 03-10-2002 90302 001 ***300.00 Principal Place of Business Mailing Address 401 EAST ILLINOIS ST. 401 EAST ILLINOIS ST. CHICAGO IL 60611 CHICAGO IL 60611 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 36-3557274 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 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) 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, 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. T Change X Addition CR2E034 (9/01) TITLE CEOERT FUSCHER TITLE ☐ Delete NAME NAME MCCULLAGH, GRANT G. ROBERT FISCHER STREET ADDRESS 401 EAST ILLINOIS ST. STREET ADDRESS 401 E. ILLINOIS ST. CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition TITLE X Delete TITLE NAME CAVALIER, FRANK N. STREET ADDRESS STREET ADDRESS 401 EAST ILLINOIS ST. CITY-ST-ZIP CITY-ST-ZiP CHICAGO IL 60611 Change ☐ Addition ☐ Delete TITLE TITLE. D-NAME NAME GRIFFITH. R K STREET ADDRESS STREET ADDRESS 9250 WILSHIRE BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 30010 Change XIX Addition TITLE Delete TITLE **CFO** CFO NAME NAME NINO A. CONTI LEVINE, DARRYL J STREET ADDRESS STREET ADDRESS 401 EAST ILLINOIS ST. 401 E. ILLINOIS ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 CHICAGO, IL 60611 ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME ROSSITER, THOMAS J STREET ADDRESS STREET ADDRESS **401 E ILLINOIS ST** CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME CORNING, THOMAS C STREET ADDRESS STREET ADDRESS **401 EAST ILLINOIS STREET** CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 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.

Thomas C. Corning, Secretary 2-1-02 312-836-7700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED