2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P34422** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name WHCC, INC. 04-22-2000 90062 037 ***150.00 Principal Place of Business Mailing Address 900 NORTH MICHIGAN AVENUE 900 NORTH MICHIGAN AVENUE CHICAGO IL 60611-1542 CHICAGO IL 60611 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-1809819 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) DATE 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, 2000 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 12. 11. Addition ☐ Delete TITLE TITLE NICKELE, GARY NAME NAME STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Addition Delete ☐ Change TITLE TITLE MOTTA, JAMES NAME NAME STREET ADDRESS 7900 GLADES ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change Addition TITLE ☐ Delete TITLE LOVELETTE, STEPHEN A NAME NAME STREET ADDRESS STREET ADDRESS 900 N. MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Addition ☐ Delete TITLE ☐ Change O'MAHONEY, KAREN M NAME NAME STREET ADDRESS 900 N. MICHIGAN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change Addition ☐ Delete TITLE TITLE NAME PAUL C NIELSEN 900 N. MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LASSMAN, MARK D NAME NAME 7900 GLADES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434**

CR2E034 (9/99)