

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90097 010 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P34422

1. Entity Name
WHCC, INC.



Principal Place of Business
**900 NORTH MICHIGAN AVENUE
SUITE 900
CHICAGO, IL 60611**

Mailing Address
**900 NORTH MICHIGAN AVENUE
SUITE 900
CHICAGO, IL 60611**

2. Principal Place of Business
900 N. Michigan Avenue
Suite, Apt. #, etc.
Suite 1400

3. Mailing Address
900 N. Michigan Avenue
Suite, Apt. #, etc.
Suite 1400

City & State
Chicago, Illinois

City & State
Chicago, Illinois

4. FEI Number
58-1809819

Applied For
☐ Not Applicable

Zip Country
60611 USA

Zip Country
60611 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NICKELE, GARY
900 N. MICHIGAN AVENUE
CHICAGO, IL 60611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MOTTA, JAMES
7900 GLADES ROAD
BOCA RATON, FL 33434** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LOVELETTE, STEPHEN A
900 N. MICHIGAN AVENUE
CHICAGO, IL 60611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
EWING, KAREN M
900 N. MICHIGAN AVENUE
CHICAGO, IL 60611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
NIELSEN, PAUL C
900 N. MICHIGAN AVENUE
CHICAGO, IL 60611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LASSMAN, MARK D
7900 GLADES ROAD
BOCA RATON, FL 33434** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Karen M. Ewing*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen M. Ewing 04/14/03 (312) 915-1969

Date

Daytime Phone #

CR2E034 (10/02)