2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P34780** BEAR CAPITAL, INC. -27-2001 90246 046 ***150 00 Principal Place of Business Mailing Address 1201 NORTH CLARK STREET, SUITE 300 1201 NORTH CLARK STREET, SUITE 300 CHICAGO IL 60610 CHICAGO IL 60610 645324 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 36-3774343 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City 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 fitte if applicable. DATE (NOTE: Registered Agent signature regulared 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITH F ☐ Delete TITLE Change Addition ROSENBERG, THOMAS B. NAME STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., #300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL CD TITLE Change Addition TITLE Delete NAME MCKAY, TERRY A. NAME 1201 N. CLARK ST., #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Delete TITLE Change Addition TITLE KUPFERBERG, SCOTT M. NAME NAME STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., #300 CITY-ST-ZIP CITY-ST-71P CHICAGO IL ☐ Change Addition TITLE ☐ Delete T!TL F METZGER, JOHN P. NAME NAME STREET ADDRESS STREET ADDRESS 1201 N. CLARK ST., #300 CITY-ST-ZIP CITY-ST-7IF CHICAGO IL Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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 suppliemental 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.

STREET ADDRESS

STREET ADDRESS

CHY-SS-ZIP

CITY-ST-Z!P

TITLE NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZiP

CITY - ST - ZIP

TITLE

NAME,

Scott Kupferberg March 23, 2001 (312) 335-2600

☐ Delete

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