

FILED
May 16, 2001 8:00 am
Secretary of State
05-16-2001 90377 006 ***150.00

A0068095

DO NOT WRITE IN THIS SPACE

<div>DOCUMENT # P37453</div> <div>1. Entity Name</div> <div>FMRP INC.</div>				<div>FILED</div> <div>May 16, 2001 8:00 a</div> <div>Secretary of State</div> <div>05-16-2001 90377 006 ***150.00</div> <div>A0068095</div> <div>DO NOT WRITE IN THIS SPACE</div>			
<div>Principal Place of Business</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>USA</div>				<div>Mailing Address</div> <div>ATTN: TAX DEPT</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>USA</div>			
<div>2. Principal Place of Business</div> <div>Suite, Apt. #, etc.</div> <div>City & State</div> <div>Zip Country</div>				<div>3. Mailing Address</div> <div>Suite, Apt. #, etc.</div> <div>City & State</div> <div>Zip Country</div>			
<div>4. FEI Number</div> <div>72-1122135</div>				<div>Applied For</div> <div>Not Applicable</div>			
<div>5. Certificate of Status Desired</div> <div></div>				<div>\$8.75 Additional Fee Required</div>			
<div>6. Name and Address of Current Registered Agent</div> <div>C T CORPORATION SYSTEM</div> <div>1200 SOUTH PINE ISLAND ROAD</div> <div>PLANTATION FL 33324</div>				<div>7. Name and Address of New Registered Agent</div> <div>Name</div> <div>Street Address (P.O. Box Number is Not Acceptable)</div> <div>City FL Zip Code</div>			
<div>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.</div>							
<div>SIGNATURE</div> <div>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</div> <div>DATE</div>							
<div>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)</div> <div></div>				<div>FILE NOW!!! FEE IS \$150.00</div> <div>After MAY 1, 2001 Fee will be \$550.00</div> <div>Make Check Payable to Department of State</div>			
<div>10. Election Campaign Financing Trust Fund Contribution.</div> <div></div>				<div>\$5.00 May Be Added to Fees</div>			
<div>11. OFFICERS AND DIRECTORS</div>				<div>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</div>			
<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div>PCEO</div> <div>DOUGLAS A PERTZ</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>Delete</div>				<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div></div> <div></div> <div></div> <div></div> <div>Change</div> <div>Addition</div>			
<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div>VD</div> <div>J BRADFORD JAMES</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>Delete</div>				<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div></div> <div></div> <div></div> <div></div> <div>Change</div> <div>Addition</div>			
<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div>S</div> <div>ROSE MARIE WILLIAMS</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>Delete</div>				<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div></div> <div></div> <div></div> <div></div> <div>Change</div> <div>Addition</div>			
<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div>AS</div> <div>JOSEPH A MCGOWAN IV</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>Delete</div>				<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div></div> <div></div> <div></div> <div></div> <div>Change</div> <div>Addition</div>			
<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div></div> <div></div> <div></div> <div></div> <div>Delete</div>				<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div>T</div> <div>E PAUL DUNN JR</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>Change</div> <div>Addition</div>			
<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div></div> <div></div> <div></div> <div></div> <div>Delete</div>				<div>TITLE</div> <div>NAME</div> <div>STREET ADDRESS</div> <div>CITY-ST-ZIP</div> <div>AS</div> <div>MICHAEL A SELGRAD</div> <div>100 S Saunders Rd</div> <div>Lake Forest IL 60045</div> <div>Change</div> <div>Addition</div>			
<div>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.</div>							
<div>SIGNATURE: X</div> <div>Joseph A McGowan IV</div> <div>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div>				<div>4-30-01 (847) 739-1840</div> <div>Date Daytime Phone #</div>			

Attachment
D# P37453
A0068095

FMRP Inc.

As of April 30, 2001

DIRECTOR

J. Bradford James	Director
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

OFFICERS

Mary Ann Hynes	Vice President
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

J. Bradford James	Vice President
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

Douglas A. Pertz	President and Chief Executive Officer
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

Rose Marie Williams	Secretary
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

Michael A. Selgrad	Assistant Secretary
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

E. Paul Dunn, Jr.	Treasurer
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045

Joseph A. McGowan, IV	Assistant Secretary
Primary Address:	100 S. Saunders Road Lake Forest, IL 60045