2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # P38152** DEARBORN FINANCIAL PUBLISHING, INC. 03-12-2001 90386 001 ***450.00 Principal Place of Business Mailing Address 155 NORTH WACKER DR. 155 NORTH WACKER DR. STE. #900 STE. #900 CHICAGO IL 60606-1719 CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3807846 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME GRAYER, JONATHAN NAME STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10106** ∏ Addition **Y** Change Delete TITI F TITLE NAME BLITZ. DENNIG-LIPNER, ROY STREET ADDRESS STREET ADDRESS 155 NORTH WACKER DR. #900 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE TITLE ' □ Defete NAME. NAME. STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ROSEN, ANDREW STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10106 ☐ Addition ☐ Delete TITLE TITLE NAME KRAUSE, STEVEN E NAME STREET ADDRESS STREET ADDRESS 155 NORTH WACKER DR. #900 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Delete TITLE TITLE n NAME NAME JONES, HAL STREET ADDRESS STREET ADDRESS 888 SEVENTH AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106**

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.

SIGNATURE:

Steven Krause

VICE PRES

3/9/01

(312) 836-4400

Daytime Phone

FILED