FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P39378 1. Entity Name 4-29-2002 90102 040 ***150 BENEFICIAL HOMEOWNER SERVICE CORPORATION Principal Place of Business Mailing Address 2700 SANDERS RD. 2700 SANDERS RD. ATTN: TAX DEPT. 35ATTN: TAX DEPT. PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0265509 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F ☐ Delete TITI F Change Addition NAME GILMER, G.D. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME CURTIN, K.K. STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MOSS, B.B. JR STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT_HEIGHTS IL 60070 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VPAS** NAME NAME BLENKE, S.W. STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE □ Delete TITLE Change ☐ Addition NAME NAME DELUCA, M.A. STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete TITLE Change Addition AS NAME ANGELO, J.M. NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070

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.

Joseph M Angelo 4-11-2002