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May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90106 025 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P40068

1. Corporation Name  
OREE MANAGEMENT INC.

Principal Place of Business  
100 NORTH RIVERSIDE PLAZA, SUITE 1400  
CHICAGO IL 60606

Mailing Address  
100 NORTH RIVERSIDE PLAZA, SUITE 1400  
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1992

4. FEI Number  
36-3835200

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

TITLE PD  
NAME TASHIRO, MASAOKI  
STREET ADDRESS 100 N. RIVERSIDE STE 1400  
CITY-ST-ZIP CHICAGO IL

1.1 TITLE DC  
1.2 NAME ISHIBASHI, KENSUKE  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VD  
NAME SCHRAMM, MICHAEL  
STREET ADDRESS 100 N. RIVERSIDE PL, 1400  
CITY-ST-ZIP CHICAGO IL

2.1 TITLE PD  
2.2 NAME PURINTON JAMES  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE STD  
NAME PLACK, JEFFREY C.  
STREET ADDRESS 100 N. RIVERSIDE PL, 1400  
CITY-ST-ZIP CHICAGO IL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE AST  
NAME GOLTERMANN, DONNA  
STREET ADDRESS 100 N. RIVERSIDE PL, 1400  
CITY-ST-ZIP CHICAGO IL 60606

4.1 TITLE AS AT V  
4.2 NAME HOVANEC DONNA  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V  
NAME YABU, NAOTO  
STREET ADDRESS 100 N. RIVERSIDE PLAZA STE. 1400  
CITY-ST-ZIP CHICAGO IL 60606

5.1 TITLE VD  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VP  
NAME KAWAI, NOBORU  
STREET ADDRESS 100 N. RIVERSIDE PLAZA STE. 1400  
CITY-ST-ZIP CHICAGO IL

6.1 TITLE V  
6.2 NAME YOKOYAMA HIDEAKI  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. GIACONE REJEFF, D. C. PLACK 4-29-99 (312) 669-6450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)