2000 UNIFORM BUSINESS REPORT (UBR)

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FILED
00 DEC 26 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700003512387--9

REINSTATEMENT 150

1. Entity Name

NWL, Inc.

Principal Place of Business | Mailing Address

3500 Three First National Plaza
Chicago, IL 60602

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 36-4006479 — Applied For / Not Applicable

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

The Prentice Hall Corporation System
1201 Hays Street 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Laura R. Dunlap — Laura R. Dunlap as its agent — 12/22/00

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [ ]

FILE NOW!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [ ] $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Richard A. Ungaretti 3500 Three First National Plaza ~~Chicago, IL 60602~~	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V,S,T,D,P Richard A. Ungaretti 3500 Three First National Plaza ~~Chicago, IL 60602~~	[X] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V,S,T,D Jack Jester 3500 Three First National Plaza ~~Chicago, IL 60602~~	[X] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Change [ ] Addition

KE

CR2E034 (9/99)

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: Richard A. Ungaretti — 12-21-2000 — 312 977-4430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

2 of 2

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO: : 072100000032

REFERENCE : 941992 4307052

AUTHORIZATION : Patricia Pyjet

COST LIMIT : $ 758.75

ORDER DATE : December 21, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 941992-005

CUSTOMER NO: 4307052

CUSTOMER: Ms. Lindsay Griffith
Ungaretti & Harris
Three First National Plaza
Suite #3500
Chicago, IL 60602-4283

DOMESTIC FILINGS

RECEIVED
00 DEC 26 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: NWL, INC.

XX___ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
XX_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS _____