2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000090147 Apr 18, 2000 8:00 am Secretary of State Entity Name WILROAD INC. 04-18-2000 90248 034 ***150.00 Mailing Address Principal Place of Business 1801 HERMITAGE BLVD 1601 HERMITAGE BLVD SUITE 600 SUITE 600 TALLAHASSEE FL 32308-7707 IALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-4053501 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ~ TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 Zip Code City 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITI F T Change TITLE BENNETT, DOUGLAS W NAME NAME Thomas M. Burdi STREET ADDRESS 1801 HEMITAGE BOULEVARD STREET ADDRESS 180 N. LaSalle Street CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Chicago, IL 60601 X Change ☐ Addition VAT X Delete TITLE TITLE GOOD, LUANNE K NAME NAME Roger E. Smith STREET ADDRESS STREET ADDRESS 1801 HEMITAGE BOULEVARD 180 N. LaSalle Street CITY-S1-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Chicago, IL 60601 VAS ☐ Change X Addition X Delete TITI F TITLE **BURDI, THOMAS** NAME NAME Thomas McCarthy STREET ADDRESS STREET ADDRESS 180 N. LASALLE STREET 180 N. LaSalle Street CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Chicago, II 60601 ☐ Change **★** Addition X Delete TITLE DVAS SMITH, JEFFREY NAME NAME James W. Horton STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600 1801 Hermitage Blvd., CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 Tallahassee, FL 32308 ☐ Change X Addition TITLE VTAS X Delete DVAT NAME SMITH, ROGER E. NAME Lynne Quick STREET ADDRESS STREET ADDRESS 180 N. LASALLE STREET 1801 Hermitage Blvd., Tallahassee, FL 32308 #600 CITY-ST-ZIF CHICAGO IL 60601 CITY-ST-ZIP X Addition Delete ☐ Chanoe TITLE TITLE EDELMAN, HOWARD J. NAME NAME Maury Tognarelli STREET ADDRESS 180 N. LASALLE STREET STREET ADDRESS 180 N. LaSalle Street CHICAGO IL CITY-ST-ZIP Chicago, IL 60601 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

MidDouglas W. Bennett, Director

850/488-4406