2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am DOCUMENT # P95000090147 **Secretary of State** 1. Entity Name 02-28-2002 90018 016 ***150.00 WILROAD INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD SUITE 600 SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-4053501 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) **1801 HERMITAGE BLVD** SUITE 100 TALLAHASSEE FL 32308 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 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 TITLE D H TITLE ☐ Addition ☐ Delete NAME BÉNNETT, DOUGLAS W NAME STREET ADDRESS 1801 HEMITAGE BOULEVARD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE VS. TITLE NAME MCCARTHY, THOMAS NAME STREET ADDRESS 180 N LASALLE ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME BURDI, THOMAS STREET ADDRESS 180 N. LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Delete **K** Addition TITLE DVAS TITLE Change **DVAS** NAME HORTON, JAMES W NAME Smith, Jeffrey L. STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600 STREET ADDRESS 1801 Hermitage Boulevard, Suite 100 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Tallahassee, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SMITH, ROGER E. NAME STREET ADDRESS 180 N. LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Delete TITLE DVAT TITLE ☐ Change ☐ Addition NAME GRAY, LYNNE M NAME STREET ADDRESS 1801 HERMITAGE BLVD #600 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice Described

Date

Date

Daytime Phone #

FILED