2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # P98000071836 05-05-2004 90243 013 ***150.00 BKRY OF MISSOURI, INC. Principal Place of Business Mailing Address 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT PLANTATION, FL 33324 2828 CROASDAILE DRIVE 14022238 DURHAM, NC 27705 2. Principal Place of Business 3. Mailing Address Navigant Consulting Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Two North Charles Street City & State 4. FEI Number Applied For Suite 400 65-0856334 Not Applicable Baltimore, Maryland 21201 Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Jay 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO Delete TITLE TITI F Change CROD ☐ Addition NAME SCOTT, STEVEN M M.D. Charles R. Goldstein NAME **Navigant Consulting** STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS Two North Charles Street -Suite 400 CITY - ST - ZIP DURHAM, NC 27705 CITY-ST-ZIP Baltimore, Maryland 21201 TITLE Delete ☐ Addition TITLE Change GREENMAN, JACK S NAME NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP TITLE M Delete TITLE ☐ Addition WEGNER, ANITA S NAME NAME 2828 CROASDAILE DRIVE **ETREET ADDRESS** STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP

12. 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 10 or Block 11 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

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830 Daytime Phone a

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