2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am DOCUMENT # F0000004718 **Secretary of State** 1. Entity Name MAPLE CHASE COMPANY 03-12-2001 90007 021 ***150.00 Principal Place of Business Mailing Address 2820 THATCHER RD 2820 THATCHER RD UUUZ398U DOWNERS GROVE IL 60515 DOWNERS GROVE IL 60515 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-1325794 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 B. 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE POWELL, ROD NAME NAME STREET ADDRESS 2809 EMERYWOOD PARKWAY STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23294 CITY-ST-ZIP DVS ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME DOLAN, TIMOTHY J NAME STREET ADDRESS 2809 EMERYWOOD PARKWAY STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23294 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GIALOURIS, JOHN NAME NAME STREET ADDRESS 2820_THATCHER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOWNERS GROVE IL 60515** TITLE **⊠** Delete TITLE √ Change Addition STEVE YOLANTE REILLY, JAMES NAME NAME 2820 THATCHER ROAD 2820 THATCHER RD STREET ADDRESS STREET ADDRESS DOWNERS GROVE, ILLINOIS GOSIS CITY-ST-ZIP CITY-ST-ZIP **DOWNERS GROVE IL 60515** TITLE ☐ Delete TITLE ☐ Change ☐ Addition THWAITE, PAUL NAME NAME 2809 EMERYWOOD PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23294 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY J. DOLAN

CR2E034 (10/00)