2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400004752 May 13, 2000 8:00 am Secretary of State BF USB, INC. 05-13-2000 90039 035 ***150.00 Principal Place of Business Mailing Address 1780 BURNS AVENUE 405 THE WEST MALL ST LOUIS MO 63101 **SUITE 1000** TORONTO, ONTARIO M9C C0089816 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 43-1688835 Not Applicable Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE PALUCH, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 1780 BURNS AVENUE CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63101 Change Addition TITLE ☐ Delete TITLE QUINTILIANI, PETER (delete "C") NAME QUINTILIANI, PETER C NAME STREET ADDRESS STREET ADDRESS 405 THE WEST MALL, SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO M9C-5J1 [X] Change ☐ Addition ☐ Delete TITLE TITI F KINGDON, RAYMOND NAME NAME KINDON, RAYMOND STREET ADDRESS STREET ADDRESS 135 OTONABEE DRIVE 135 ONTONABEE DRIVE CITY-ST-ZIP CITY-ST-7IF KITCHENER ON K2G-4J3 ☐ Addition ☐ Delete ☐ Change AT TITLE TITLE WAITE, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 405 THE WEST MALL, SUITE 1000 CITY-ST-ZIP CITY-ST-7IP TORONTO, ONTARIO M9C 4Z4 M9C-5J1 Change ☐ Addition TITLE ☐ Delete TITLE FERRARO, PETER L NAME NAME STREET ADDRESS STREET ADDRESS 405 THE WEST MALL, SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP TORONTO ON M9C-5J1 Change ☐ Addition TITLE AS ☐ Delete TITLE NAME TANNON, JAY M NAME STREET ADDRESS STREET ADDRESS 3200 PROVIDIAN CENTER, 30TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202**

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

April 24, 2000. (416) 626-197.

Date Daytime Phone #

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