2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
05-06-2002 90139 050 ***150.00

DOCUMENT # F94000004752

1. Entity Name
BF USB, INC.

Principal Place of Business	Mailing Address
1780 BURNS AVENUE ST LOUIS MO 63101	405 THE WEST MALL SUITE 1000 TORONTO, ONTARIO M9C-5J1

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
400 QUADRANGLE DRIVE	
Suite, Apt. #, etc. SUITE A	Suite, Apt. #, etc.
City & State BOLINGBROOK, ILLINOIS	City & State
Zip: 60440 Country: USA	Zip Country

4. FEI Number 43-1688835 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MELILLO, ~~NICOLA~~ NICOLA STE. A ~~2070 MAPLE STREET~~ 400 QUADRANGLE DRIVE. ~~DES PLAINES IL 60018~~ BOLINGBROOK, ILL. 60440 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ☐ Change ☒ Addition FAUSTO, TONNA VIA O GRASSI, 22/26 COLLECCHIO ITALY 43044
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT QUINTILIANI, PETER C 405 THE WEST MALL, SUITE 1000 TORONTO, ONTARIO M9C-5J1 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR AND CHAIRMAN ☐ Change ☒ Addition ROBERT CORTESE VIA O GRASSI, 22/26 COLLECCHIO ITALY 43044
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KINDON, RAYMOND GEORGE CHI 135 ONTONABEE DRIVE KITCHENER ON K2G-4J3 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT & CEO ☐ Change ☒ Addition GEORGE CHIVARI 400 QUADRANGLE DRIVE, STE. A. BOLINGBROOK ILLINOIS 60440
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT WAITE, DOUGLAS 405 THE WEST MALL, SUITE 1000 TORONTO, ONTARIO M9C 4Z4 M9C-5J1 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ☐ Change ☒ Addition MICHAEL T. ROSICKI 405 THE WEST MALL, SUITE 1000 ETOBICOKE, ON M9C 5J1
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FERRARO, PETER L 405 THE WEST MALL, SUITE 1000 TORONTO ON M9C-5J1 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SENIOR VICE PRESIDENT ☐ Change ☒ Addition PETER LOWES 400 QUADRANGLE DRIVE, STE. A. BOLINGBROOK ILLINOIS 60440
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS TANNON, JAY M 3200 PROVIDIAN CENTER, 30TH FLOOR LOUISVILLE KY 40202 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASSISTANT SECRETARY ☐ Change ☒ Addition PAUL ROBERTS 405 THE WEST MALL, SUITE 1000 ETOBICOKE, ON M9C 5J1

CR2E034 (9/01)

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: Paul Roberts PAUL ROBERTS April 26, 2002 416-620-3087
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #