2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F95000002053 COMARK CORPORATE SALES, INC. 01-29-2001 90050 040 ***150.00 Principal Place of Business Mailing Address 444 SCOTT DR. 444 SCOTT DRIVE BLOOMINGDALE IL 60108 BLOOMINGDALE IL 60108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3948996 Not Applicable 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. 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) 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WOLANDE, CHARLES S NAME NAME 444 SCOTTT DIRVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGDALE IL** Delete NAME COCORAN, PHILIP E NAME CORCORAN, PKILIP STREET ADDRESS 444 SCOTT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGDALE IL** ☐ Delete ☐ Change TITLE TITLE COCORAN, VICTORIA - ----NAME NAME. CORCORANT VICTORIA STREET ADDRESS 444 SCOTT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGDALE IL** ☐ Addition ☐ Delete TITLE Change TITLE KEILMAN, DAVID NAME NAME STREET ADDRESS 444 SCOTT DRIVE STREET ADDRESS CITY-ST-ZIP **BLOOMINGDALE IL** CITY-ST-ZIP **CFO** ☐ Addition ☐ Delete Change TITLE TITLE KOVANDA, GARY KOUANDA, GARY NAME NAME STREET ADDRESS 444 SCTT DRIVE STREET ADDRESS CITY-ST-ZIP **BLOOMINGDALE IL 60108** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED