

No. C 145963		Due no later than Oct 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BUSINESS FILINGS INCORPORATED ERIN SANDERS 2700 LAKE COOK RD WKJS LAW DEPT RIVERWOODS IL 60015		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DEIDRA D GOLD	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015
TREASURER	PAUL C KUHN	6815 SAUKVIEW DRIVE	ST. CLOUD	MN	USA	56303
DIRECTOR	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011
PRESIDENT	JOHN WEBER	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011
5. Organized Under the Laws of: DE C 145963		6. Annual Report must be signed.* Signature: DEIDRA D GOLD Name (type or print): DEIDRA D GOLD Date: 08/30/2016 Title: SECRETARY				
Processed 08/30/2016		* Electronically provided signatures are accepted as original signatures.				