

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001155

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCI SERVICE PARTS, INC.

Current Principal Place of Business:

1700 EAST GOLF ROAD
SUITE 300
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1700 EAST GOLF ROAD
SUITE 300
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 86-0300647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLER, RICHARD A
Address: 1700 EAST GOLF ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFOD
Name: SPIVAK, FRED
Address: 1700 EAST GOLF ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: VS
Name: NALEPKA, TIMOTHY J
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: V
Name: MELANIPHY, MICHAEL P
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: AS
Name: SCHUPPE, CRAIG D
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: V
Name: ZISKA, PATRICIA A
Address: 1700 E GOLF RD STE 300
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY J. NALEPKA

VS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date