

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004644

FILED
Jun 07, 2012
Secretary of State

Entity Name: CENTIV SERVICES CORP.

Current Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

New Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606 US

Current Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

New Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606 US

FEI Number: 45-3032061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: LARKIN, JOHN C
Address: 233 SOUTH WACKER DRIVE, SUITE 4400 CHICAGO
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: MEIER, ADAM
Address: 233 SOUTH WACKER DRIVE, SUITE 4400 CHICAGO
City-St-Zip: CHICAGO, IL 60606 US

Title: C
Name: NILES, REX A
Address: 233 SOUTH WACKER DRIVE, SUITE 4400 CHICAGO
City-St-Zip: CHICAGO, IL 60606 US

Title: V
Name: RESNICK, BRADLEY L
Address: 1453 3RD STREET PROMENADE, SUITE 305 SANTA
City-St-Zip: LOS ANGELES, CA 90401 US

Title: V
Name: PEYRAT, ALAN
Address: 50 PUBLIC SQUARE, TERMINAL TOWER, 29TH FL
City-St-Zip: CLEVELAND, OH 44113 US

Title: V
Name: STANKEY, DANIEL J
Address: 50 PUBLIC SQUARE, TERMINAL TOWER, 29TH FL
City-St-Zip: CLEVELAND, OH 44113 US

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: ADAM MEIER

D

06/07/2012

Electronic Signature of Signing Officer or Director

Date