FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:41

DOCUMENT # P05569 (9)

1. Corporation Name
AMERITECH INFORMATION SYSTEMS, INC.

Principal Place of Business	Mailing Address
500 W MADISON STREET CHICAGO IL 60661	500 W MADISON STREET CHICAGO IL 60661

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/04/1985
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business	2a. Mailing Address
21 225 W. RANDOLPH STREET	26 c/o TAX DEPT. 225 W. RANDOLPH STREET
Suite, Apt. #, etc. 22 25B	Suite, Apt. #, etc 27 25B
City & State 23 CHICAGO, IL.	City & State 28 CHICAGO, IL
Zip / Country 24 60606-1824 25 USA	Zip / Country 29 60606-1824 30 USA

4. FEI Number: 36-3264367 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE N/A
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1 1 TITLE		☒ Change ☐ Addition
NAME	DROOK, GARY	1 2 NAME	JACK A. REICH	
STREET ADDRESS	500 W MADISON ST	1 3 STREET ADDRESS	225 WEST RANDOLPH	
CITY-ST-ZIP	CHICAGO IL	1 4 CITY-ST-ZIP	CHICAGO-IL-60606	
TITLE	AS	2 1 TITLE		☒ Change ☐ Addition
NAME	FRIEDLANDER, BETSY	2 2 NAME		
STREET ADDRESS	500 W MADISON ST	2 3 STREET ADDRESS	225 WEST RANDOLPH	
CITY-ST-ZIP	CHICAGO IL	2 4 CITY-ST-ZIP	CHICAGO-IL-60606	
TITLE	VPT	3 1 TITLE		☒ Change ☐ Addition
NAME	COLLAMER, KIRK A	3 2 NAME	ETHEL MUHAMMAD	
STREET ADDRESS	500 W MADISON ST	3 3 STREET ADDRESS	225 WEST RANDOLPH	
CITY-ST-ZIP	CHICAGO IL	3 4 CITY-ST-ZIP	CHICAGO-IL-60606	
TITLE	AS	4 1 TITLE		☐ Change ☐ Addition
NAME	HOWAT, BRUCE	4 2 NAME		
STREET ADDRESS	30 SOUTH WACKER	4 3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	4 4 CITY-ST-ZIP		
TITLE	VP	5 1 TITLE	VICE PRESIDENT, SECRETARY	☒ Change ☐ Addition
NAME	GRAFT, M. LEE	5 2 NAME		
STREET ADDRESS	500 W MADISON	5 3 STREET ADDRESS	225 WEST RANDOLPH	
CITY-ST-ZIP	CHICAGO IL	5 4 CITY-ST-ZIP	CHICAGO-IL-60606	
TITLE	AT	6 1 TITLE		☒ Change ☐ Addition
NAME	GRISHAM, ROBERT	6 2 NAME		
STREET ADDRESS	500 W MADISON	6 3 STREET ADDRESS	225 WEST RANDOLPH	
CITY-ST-ZIP	CHICAGO IL	6 4 CITY-ST-ZIP	CHICAGO-IL-60606	

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert Grisham ROBERT GRISHAM 5-31-95 (312)364-2722
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0305604 CP