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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05569 (9)

1. Corporation Name
AMERITECH INFORMATION SYSTEMS, INC.

Principal Place of Business

225 W RANDOLPH ST
26C
CHICAGO IL 60606-1824
US

Mailing Address

C/O TAX DEPT
225 W RANDOLPH ST 26-C
CHICAGO IL 60606-1882
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 30 S. WACKER DR.

27 36TH FLOOR - TAX DEPT.

28 CHICAGO, IL

29 60606 30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

04/04/1985

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE P
NAME REICH, JACK A
STREET ADDRESS 225 W RANDOLPH
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE AS
NAME FRIEDLANDER, BETSY
STREET ADDRESS 225 WEST RANDOLPH
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VPT
NAME GOENS, DONALD
STREET ADDRESS 225 WEST RANDOLPH
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE AS
NAME HOWAT, BRUCE
STREET ADDRESS 30 SOUTH WACKER
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VPS
NAME SLAUGHTER, ROBERT
STREET ADDRESS 225 WEST RANDOLPH
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE AT
NAME GRISHAM, ROBERT
STREET ADDRESS 225 WEST RANDOLPH
CITY-ST-ZIP CHICAGO IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME GREG Q. BROWN
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME PAM ANDREWS
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE EXECUTIVE VICE PRESIDENT
6.2 NAME RONALD BLAKE
6.3 STREET ADDRESS 225 W. RANDOLPH
6.4 CITY-ST-ZIP CHICAGO IL 60606 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or on an attachment to this address.

SIGNATURE

[Signature] BRUCE B. HOWAT

CR2E034 (9/96)

**Ameritech Information Systems, Inc.
Officer Listing**

**Greg Q. Brown
President and CEO
225 W. Randolph
Chicago, IL 60606**

**Ronald Blake
Executive Vice President
225 W. Randolph
Chicago, IL 60606**

**Pam Andrews
V.P., General Counsel,
and Secretary
225 W. Randolph
Chicago, IL 60606**

**Donald V. Goens
V.P., CFO, and
Treasurer
225 W. Randolph
Chicago, IL 60606**

**Betsy Friedlander
Assistant Secretary
225 W. Randolph
Chicago, IL 60606**

**Bruce B. Howat
Assistant Secretary
30 S. Wacker Drive
Chicago, IL 60606**