

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jul 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P05569** (9)  
1. Corporation Name  
**AMERITECH INFORMATION SYSTEMS, INC.**



Principal Place of Business <b>225 W RANDOLPH ST 26C CHICAGO IL 60606-1824 US</b>	Mailing Address <b>30 S WACKER DR 36TH FIR- TAX DEPT CHICAGO IL 60606-1824 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>04/04/1985</b>	
4. FEI Number <b>36-3264367</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

8. Name and Address of Current Registered Agent <b>UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent 81 Name <b>CT Corporation System</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Road</b> 83 84 City <b>Plantation</b> FL 85 Zip Code <b>33324</b>			
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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 *Anne E. Diamond* (NOTE: Registered Agent signature required when reinstating) DATE **6.12.98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	<b>BROWN, GREG O</b>		1.2 NAME				
STREET ADDRESS	<b>225 W RANDOLPH</b>		1.3 STREET ADDRESS				
CITY-ST-ZIP	<b>CHICAGO IL</b>		1.4 CITY-ST-ZIP				
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	<b>FRIEDLANDER, BETSY</b>		2.2 NAME				
STREET ADDRESS	<b>225 WEST RANDOLPH</b>		2.3 STREET ADDRESS				
CITY-ST-ZIP	<b>CHICAGO IL</b>		2.4 CITY-ST-ZIP				
TITLE	<b>VPT</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<b>VT</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>GOENS, DONALD</b>		3.2 NAME	<b>Richard A. Kuzmar</b>			
STREET ADDRESS	<b>225 WEST RANDOLPH</b>		3.3 STREET ADDRESS	<b>2000 W. Ameritech Center Drive</b>			
CITY-ST-ZIP	<b>CHICAGO IL</b>		3.4 CITY-ST-ZIP	<b>Hoffman Estates, IL 60196</b>			
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<b>AS</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>HOWAT, BRUCE</b>		4.2 NAME	<b>Besty Friedlander</b>			
STREET ADDRESS	<b>30 SOUTH WACKER</b>		4.3 STREET ADDRESS	<b>225 W. Randolph Street</b>			
CITY-ST-ZIP	<b>CHICAGO IL</b>		4.4 CITY-ST-ZIP	<b>Chicago, Illinois 60606</b>			
TITLE	<b>VPS</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	<b>ANDREWS, PAM</b>		5.2 NAME				
STREET ADDRESS	<b>225 WEST RANDOLPH</b>		5.3 STREET ADDRESS				
CITY-ST-ZIP	<b>CHICAGO IL</b>		5.4 CITY-ST-ZIP				
TITLE	<b>EVP</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<b>EVP</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	<b>BLAKE, RONALD</b>		6.2 NAME	<b>Frank J. Jules</b>			
STREET ADDRESS	<b>225 WEST RANDOLPH</b>		6.3 STREET ADDRESS	<b>225 W. Randolph Street</b>			
CITY-ST-ZIP	<b>CHICAGO IL</b>		6.4 CITY-ST-ZIP	<b>Chicago, Illinois 60606</b>			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 *Pamela J. Andrews* Pamela J. Andrews 4/28/98 312 658 2840

CR2E034 (10/97)