

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004169

1. Entity Name

MCII FINANCIAL SERVICES, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90040 012 ***150.00

Principal Place of Business

Mailing Address

9787 CLIFFORD DRIVE
DALLAS TX 75220
US

9787 CLIFFORD DRIVE
DALLAS TX 75220
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2722411**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLORES, RAFAEL G TLACOQUEMECATL NO. 41, COL. DEL VALLE 03100 MEXICO, D.F.	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHYMANSKI, SHARON 9787 CLIFFORD DRIVE DALLAS TX 75220	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MATTHEWS, RONALD S 10 E. GOLF ROAD DES PLAINES IL 60016	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NALEPKA, TIMOTHY 10 E. GOLF ROAD DES PLAINES IL 60016	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAUSMAN, GERALD 10 E. GOLF ROAD DES PLAINES IL 60016	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORTEZ, GAMALIEL G TLACOQUEMECATL NO. 41, COL. DEL VALLE 03100 MEXICO, D.F.	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Please see full	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
list and changes	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
on attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
* New Address	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/01 214-366-5900

CR2E034 (10/00)

Attachment
MCH FINANCIAL SERVICES INC.
(Incorporated in Delaware on July 30, 1997)

975340

#797-000004169

9787 Clifford Drive
Dallas, TX 75220

Main Number: (214) 366-5950
Telefax: (214) 366-5951

NAME	TITLE	ADDRESS
<i>Officers</i>		
Stephen K. Clough	Chief Executive Officer	1700 East Golf Road Schaumburg, IL 60173
Thomas C. Sorrells III	Chief Operating Officer	1700 East Golf Road Schaumburg, IL 60173
Horst O. Sieben	Chief Financial Officer	1700 East Golf Road Schaumburg, IL 60173
Pedro Ferro	Executive Vice President - Sales, Marketing and Distribution	1700 East Golf Road Schaumburg, IL 60173
Mario Gonzalez Abarca	Executive Vice President - Operations	1700 East Golf Road Schaumburg, IL 60173
Gregory Berg	Vice President & General Manager	same as above company
William M. Murray	Vice President and Treasurer	1700 East Golf Road Schaumburg, IL 60173
Timothy J. Nalepka	Vice President, General Counsel, and Secretary	1700 East Golf Road Schaumburg, IL 60173
Allan D. Swanson	Vice President and Corporate Controller	1700 East Golf Road Schaumburg, IL 60173
Betty J. Conrad	Assistant Secretary	1700 East Golf Road Schaumburg, IL 60173
Betty S. Herndon	Assistant Secretary	same as above company

Directors

Gamaliel Garcia Cortes	Director	Tlacoquemecatl No. 41, Col. del Valle 03100 Mexico D.F., Mexico
Dean C. Kehler	Director	CIBC World Markets Corp. 425 Lexington Avenue New York, NY 10017
Paul S. Levy	Director	450 Lexington Ave., Suite 3350 New York, NY 10017
Jeffrey C. Lightcap	Director	450 Lexington Ave., Suite 3350 New York, NY 10017
Francisco J. Rodriguez	Director	450 Lexington Ave., Suite 3350 New York, NY 10017