2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State
02-27-2002 90057 038 ***150.00

DOCUMENT # F97000004169

1. Entity Name
MCII FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
9787 CLIFFORD DRIVE DALLAS TX 75220 US	9787 CLIFFORD DRIVE DALLAS TX 75220 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. 3rd Floor
City & State	City & State Schaumburg, IL
Zip / Country	Zip 60173 / Country USA

4. FEI Number 75-2722411 ☐ Applied For ☐ Not Applicable

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, 2002 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	D LEVY, PAUL S 450 LEXINGTON AVE, SUITE 3350 NEW YORK NY 10017	☐ Delete	D/CEO CLOUGH, STEPHEN K. 1700 East Golf Road Schaumburg, IL 60173	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LIGHTCAP, JEFFREY C 450 LEXINGTON AVE, SUITE 3350 NEW YORK NY 10017	☐ Delete	D/C FRANK, RAMSEY A. 450 Lexington Ave., Ste. 3350 New York, NY 10017	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, FRANCISCO J 450 LEXINGTON AVE, SUITE 3350 NEW YORK NY 10017	☐ Delete	P/COO SORRELLS, III, THOMAS C. 1700 East Golf Road Schaumburg, IL 60173	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S NALEPKA, TIMOTHY 10 E. GOLF ROAD DES PLAINES IL 60016	☐ Delete	V/S NALEPKA, TIMOTHY J. 1700 E. Golf Road Schaumburg, IL 60173	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEHLER, DEAN C 425 LEXINGTON AVE NEW YORK NY 10017	☒ Delete	CFO SWANSON, ALLAN D. 1700 East Golf Road Schaumburg, IL 60173	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORTEZ, GAMALIEL G TLACOQUEMECATL NO. 41, COL. DEL VALLE 03100 MEXICO, D.F.	☒ Delete	V/T MURRAY, WILLIAM M. 1700 East Golf Road Schaumburg, IL 60173	☐ Change	☒ Addition

CR2E034 (9/01)

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: Timothy J. Nalepka 2/11/02 8472852085
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachments 430013
F97000004169

MCII FINANCIAL SERVICES INC.
Officers and Directors

Title	Name	Business Address
V	Gregory Berg	9787 Clifford Drive Dallas, TX 75220
V	A. Barry Melnkovic	1700 East Golf Road Schaumburg, IL 60173
AS	Betty J. Conrad	1700 East Golf Road Schaumburg, IL 60173
AS	Betty S. Herndon	9787 Clifford Drive Dallas, TX 75220
AS	Jennifer C. Tufer	1700 East Golf Road Schaumburg, IL 60173
D	Juan Jaime Petersen Farah	Av. La Paz 2077-1, Col. Americana Guadalajara, Jalisco 44100 MEXICO