

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001354

FILED
Apr 29, 2012
Secretary of State

Entity Name: XCHANGING SERVICES, INC.

Current Principal Place of Business:

8755 WEST HIGGINS ROAD, 11TH FLOOR
CHICAGO, IL 60631

New Principal Place of Business:

200 WEST ADAMS STREET
SUITE 2001
CHICAGO, IL 60604

Current Mailing Address:

8755 WEST HIGGINS ROAD, 11TH FLOOR
CHICAGO, IL 60631

New Mailing Address:

200 WEST ADAMS STREET
SUITE 2001
CHICAGO, IL 60604

FEI Number: 45-1557830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEVER, SCOTT
Address: 200 WEST ADAMS STREET, SUITE 2001
City-St-Zip: CHICAGO, IL 60604

Title: DS
Name: HANDA, RAHUL
Address: 200 WEST ADAMS STREET, SUITE 2001
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: TUTOKI, JANE A
Address: 200 WEST ADAMS STREET, SUITE 2001
City-St-Zip: CHICAGO, IL 60604

Title: CFO
Name: HANDA, RAHUL
Address: 200 WEST ADAMS STREET, SUITE 2001
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RAHUL HANDA

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04/29/2012

Electronic Signature of Signing Officer or Director

Date