

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004024

**Entity Name:** USA PARKING SYSTEM, INC.

**Current Principal Place of Business:**

200 E. RANDOLPH ST.  
STE 7700  
CHICAGO, IL 60601

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC2165080285**

**Current Mailing Address:**

200 E. RANDOLPH ST.  
STE 7700  
CHICAGO, IL 60601 US

**FEI Number:** 62-1861889

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title CFO, TREASURER  
Name JOHNSTON, VANCE  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60601

Title D/P/CEO  
Name BAUMANN, G. MARC  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, GENERAL COUNSEL  
Name SACKS, ROBERT N  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60601

Title EVP  
Name TOY, ROBERT  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60601

Title EVP  
Name WARSHAUER, STEVEN A  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60601

Title CHIEF ADMINISTRATIVE OFFICER  
Name KLAISLE, GERARD  
Address 200 E. RANDOLPH ST.  
STE 7700  
City-State-Zip: CHICAGO IL 60601

*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:** ROBERT TOY

**EXECUTIVE VICE  
PRESIDENT**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date