

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000004024

**FILED  
Jul 25, 2019  
Secretary of State  
0286945710CC**

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

**Current Principal Place of Business:**

200 E. RANDOLPH STREET  
SUITE 7700  
CHICAGO, IL 60601

**Current Mailing Address:**

200 E. RANDOLPH STREET  
SUITE 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 CHIEF FINANCIAL OFFICER,  
TREASURER  
Name ROY, KRISTOPHER  
Address 200 E. RANDOLPH STREET  
SUITE 7700  
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, EVP, CHIEF LEGAL  
OFFICER  
Name SACKS, ROBERT N.  
Address 200 E. RANDOLPH STREET  
SUITE 7700  
City-State-Zip: CHICAGO IL 60601

Title EVP, OPERATIONS  
Name TOY, ROBERT M.  
Address 200 E. RANDOLPH STREET  
SUITE 7700  
City-State-Zip: CHICAGO IL 60601

Title CEO, DIRECTOR  
Name BAUMANN, G MARC  
Address 200 E. RANDOLPH STREET  
SUITE 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 N. SACKS**

**SECRETARY**

**07/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date