

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004024

Entity Name: USA PARKING SYSTEM, INC.

Current Principal Place of Business:

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

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 BODENHAMER, WILLIAM
Address 1330 SE 4TH AVENUE
SUITE D
City-State-Zip: FORT LAUDERDALE FL 33316

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

EVP

05/20/2016

Electronic Signature of Signing Officer/Director Detail

Date