

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2014
Secretary of State
CC5158002266

Entity Name: USA PARKING SYSTEM, INC.

Current Principal Place of Business:

2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212

Current Mailing Address:

2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212

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 BAUMANN, G. MARC
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT AND CEO
Name BODENHAMER, WILLIAM H
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title EVP
Name HUBERTY, DANIEL
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title SECRETARY, GENERAL COUNSEL
Name SACKS, ROBERT N
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title EVP
Name SIMMONS, EDWARD E
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title EVP
Name TOY, ROBERT
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title EVP
Name WARSHAUER, STEVEN A
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name WILHELM, JAMES A
Address 200 E. RANDOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60611

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**

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date