

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004024

**FILED
Jul 20, 2016
Secretary of State
CC8575709913**

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 EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER
Name JOHNSTON, VANCE C.
Address 200 E. RANDOLPH STREET SUITE 7700
City-State-Zip: CHICAGO IL 60601

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

Title PRESIDENT, CHIEF EXECUTIVE OFFICER
Name BODENHAMER, WILLIAM H.
Address 1330 SE 4TH AVENUE SUITE D
City-State-Zip: FORT LAUDERDALE FL 33316

Title EXECUTIVE VICE PRESIDENT
Name DEMAYO, GARRY
Address 1330 SE 4TH AVENUE SUITE D
City-State-Zip: FORT LAUDERDALE FL 33316

Title 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

07/20/2016

Electronic Signature of Signing Officer/Director Detail

Date