

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005151

Entity Name: ADVANCED DATA PROCESSING, INC.**Current Principal Place of Business:**6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308**Current Mailing Address:**6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308**FEI Number:** 22-3875190**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE. A
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name FLANAGAN, JOSEPH
Address 401 N. MICHIGAN AVNUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title TREASURER
Name RICUARTE, CHRIS
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title SECRETARY
Name RADCLIFFE, SEAN
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name FEINER, MICHAEL
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name HENNEMAN, JOHN
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name IMPICCICHE, JOSEPH
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name MANDL, ALEX
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name MOSZKOSKI, NEAL
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Continues on page 2

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: SEAN RADCLIFFE**SECRETARY****10/28/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SACKS, IAN
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name ZIMMERLI, BERT
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name SPERANZO, ANTHONY
Address 401 N. MICHIGAN AVENUE, SUITE 2700
City-State-Zip: CHICAGO IL 60611