

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004705

Entity Name: MID-AMERICA MANAGEMENT CORP.

Current Principal Place of Business:

2901 BUTTERFIELD RD.
OAK BROOK, IL 60523

FILED
Apr 15, 2013
Secretary of State
CC9076293166

Current Mailing Address:

2901 BUTTERFIELD RD.
OAK BROOK, IL 60523

FEI Number: 36-4220594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name MCGUINNESS, JOANN M.
Address 2901 BUTTERFIELD RD.
City-State-Zip: OAK BROOK IL 60523

Title DST
Name MCNEELEY, ELIZABETH
Address 2901 BUTTERFIELD RD.
City-State-Zip: OAK BROOK IL 60523

Title D
Name KREMIN, ALAN F
Address 2901 BUTTERFIELD RD.
City-State-Zip: OAK BROOK IL 60523

Title DVP
Name SAJDAK, LARRY
Address 2901 BUTTERFIELD RD.
City-State-Zip: OAK BROOK IL 60523

Title D
Name PANICO, FRANCES C
Address 2901 BUTTERFIELD RD.
City-State-Zip: OAK BROOK IL 60523

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: ELIZABETH MCNEELEY

DST

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date