

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001155

Entity Name: MCI SERVICE PARTS, INC.**Current Principal Place of Business:**200 EAST OAKTON STREET
DES PLAINES, IL 60018**Current Mailing Address:**200 EAST OAKTON STREET
DES PLAINES, IL 60018 US**FEI Number:** 86-0300647**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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 PRESIDENT, CEO, DIRECTOR
Name SOUBRY, PAUL
Address 711 KERNAGHAN AVENUE
City-State-Zip: WINNIPEG MANITOBA R2C 3T4

Title CFO, TREASURER
Name MORISON, SANDRA
Address 1475 CLARENCE AVENUE
City-State-Zip: WINNIPEG R3T1T-5

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name NALEPKA, TIMOTHY J
Address 200 EAST OAKTON STREET
City-State-Zip: DES PLAINES IL 60018

Title DIRECTOR
Name EDWARDS, LARRY
Address 6605 EASAT 109TH STREET
City-State-Zip: TULSA OK 74133

Title AS
Name SCHUPPE, CRAIG D
Address 200 EAST OAKTON STREET
City-State-Zip: DES PLAINES IL 60018

Title EXECUTIVE VICE PRESIDENT,
FINANCE, ASSISTANT TREASURER
Name ASHAM, GLENN
Address 711 KERNAGHAN AVENUE
City-State-Zip: WINNIPEG MANITOBA R2C 3T4

Title EXECUTIVE VICE PRESIDENT,
ASSISTANT SECRETARY
Name PEWARCHUK, COLIN
Address 711 KERNAGHAN AVENUE
City-State-Zip: WINNIPEG MANITOBA R2C 3T4

Title DIRECTOR
Name JOSEPH, WAYNE
Address 711 KERNAGHAN AVENUE
City-State-Zip: WINNIPEG MANITOBA R2C 3T4

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: TIMOTHY J. NALEPKA

SR VP, GC & SEC'Y

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date