

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004644

FILED
Apr 04, 2018
Secretary of State
CC5027036322

Entity Name: CENTIV SERVICES CORP.

Current Principal Place of Business:

233 S WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

Current Mailing Address:

233 S WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

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 PRESIDENT
Name ALEXANDER, PHILIP
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name RESNICK, BRADLEY L
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name RESNICK, BRADLEY L
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name STANKEY, DANIEL J
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name FITZGERALD, PATRICK
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MEIER, ADAM
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name ALEXANDER, PHILIP
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name NILES, REX A.
Address 233 S WACKER DRIVE
 SUITE 4400
City-State-Zip: CHICAGO IL 60606

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: ADAM MEIER

CFO

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name MEIER, ADAM
Address 233 S WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SCHLACHET, LOREN J.
Address 233 S WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HOFFMAN, JEFF
Address 233 S WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606