2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004644

Entity Name: CENTIV SERVICES CORP.

Current Principal Place of Business:

233 S WACKER DRIVE **SUITE 4400** CHICAGO, IL 60606

Apr 14, 2014 **Secretary of State** CC1403121793

FILED

Current Mailing Address:

233 S WACKER DRIVE **SUITE 4400** CHICAGO, IL 60606 US

FEI Number: 45-3032061 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title VP, SECRETARY, DIRECTOR

ALEXANDER, PHILIP RESNICK, BRADLEY L Name Name

233 S WACKER DRIVE Address 233 S WACKER DRIVE **SUITE 4400**

SUITE 4400

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title VP, TREASURER Title CFO, DIRECTOR STANKEY, DANIEL J Name Name MEIER, ADAM

233 S WACKER DRIVE 233 S WACKER DRIVE Address Address

SUITE 4400 SUITE 4400

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip:

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.

04/14/2014 SIGNATURE: ADAM MEIER CFO, DIRECTOR