

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003725

Entity Name: THE CHICAGO-MIDWEST CREDIT SERVICE CORPORATION

FILED
Aug 03, 2017
Secretary of State
CC5475249090

Current Principal Place of Business:

3005 TOLLVIEW DRIVE
ROLLING MEADOWS, IL 60008

Current Mailing Address:

3005 TOLLVIEW DRIVE
ROLLING MEADOWS, IL 60008

FEI Number: 36-0896010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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 S
Name JENSEN, KERRY
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title CHAIRMAN
Name FAHEY, JOHN
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title P
Name LATTANZIO, PHILLIP
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title VC
Name ALBRIGHT, KURT
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER
Name WHITE, ERICA
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title D
Name ZALLER, DAVE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name HILL, MIKE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name SPERDUTO, DAVID
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

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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: KERRY R JENSEN

**VICE
PRESIDENT/SECRETARY**

08/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PANCOTTO, MICHELE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name STINNER, KEVIN
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name CULBRETH, CHRISTINE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name GROGAN, LARRY
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name WEISS, RICH
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name WITRZEK, LES
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name STAUBER, ED
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name COHEN, ED
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name LIPSCHUTZ, LARRY
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name NELSON, PATRICK
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008