

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003116

Entity Name: CALL ONE INC. OF ILLINOIS

Current Principal Place of Business:

225 W. WACKER DRIVE
8TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

225 W. WACKER DRIVE
8TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 36-3832265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIN, BILL
1101 GULF BREEZE BOX 141
GULF BREEZE, FL 32561 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 CEOP
Name SURDENIK, CHRISTOPHER M
Address 225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title CFO
Name ZAYAS, MARTHA
Address 225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title PRES
Name BURKHARD, ALAN
Address 225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip: CHICAGO IL 60606

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: MARTHA ZAYAS

CFO

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date