

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005494

**Entity Name:** AMI COMMUNICATIONS, INCORPORATED**Current Principal Place of Business:**300 CARDINAL DRIVE, SUITE 280  
ST. CHARLES, IL 60175**Current Mailing Address:**300 CARDINAL DRIVE, SUITE 280  
ST. CHARLES, IL 60175 US**FEI Number:** 36-3886280**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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	P
Name	BUCHTA, ROBERT M
Address	4 N 310 KNOLL CREEK DRIVE
City-State-Zip:	ST. CHARLES IL 60175

Title	V
Name	HABEREK, MARY
Address	14 N GREENWICH
City-State-Zip:	GENEVA IL 60134

Title	D
Name	UBELHART, MARK
Address	2175 SUTTON DROVE
City-State-Zip:	SOUTH ELGIN IL 60177

Title	D
Name	UBLEHART, MARK
Address	2175 SUTTON DRIVE
City-State-Zip:	SOUTH ELGIN IL 60177

Title	D
Name	STERN, EJ
Address	2032 VALLEY LO LANE
City-State-Zip:	GLENVIEW IL 60025

*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:** MARY HABEREK

VP

02/19/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date