

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000820

**Entity Name:** AMERICAN IMAGING MANAGEMENT, INC.

**FILED**  
**Apr 27, 2022**  
**Secretary of State**  
**9264261412CC**

**Current Principal Place of Business:**

8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
CHICAGO, IL 60631

**Current Mailing Address:**

8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
CHICAGO, IL 60631 US

**FEI Number: 36-3692630**

**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 SECRETARY  
Name KIEFER, KATHLEEN S  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

Title TREASURER  
Name SCHER, VINCENT E  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name PENCZEK, RONALD W  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name WAGNER, JAY H  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

Title ASST. TREASURER  
Name NOBLE, ERIC K  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

Title ASST. SECRETARY  
Name ARMATAS, NANCY A  
Address 8600 W. BRYN MAWR AVE., S.  
TOWER, STE 800  
City-State-Zip: CHICAGO IL 60631

Title PRESIDENT, CEO, DIRECTOR  
Name MANDEL, ROBERT  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY  
Name LEE, ULYSSES  
Address 8600 W. BRYN MAWR AVE.  
S. TOWER, STE. 800  
City-State-Zip: CHICAGO IL 60631

*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: KIEFER , KATHLEEN S**

**SECRETARY**

**04/27/2022**

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

\_\_\_\_\_  
Date