

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000820

Entity Name: AMERICAN IMAGING MANAGEMENT, INC.

FILED
Feb 25, 2023
Secretary of State
6597257183CC

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 PRESIDENT, CEO, DIRECTOR
Name MANDEL, ROBERT
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 SUSAN

SECRETARY

02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date