## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000820

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

#### **Current Principal Place of Business:**

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204

### **Current Mailing Address:**

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204 US

### FEI Number: 36-3692630

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

### **Officer/Director Detail :**

Title	SECRETARY	Title	TREASURER
Name	KIEFER, KATHLEEN S	Name	SCHER, VINCENT E
Address	220 VIRGINIA AVENUE	Address	220 VIRGINIA AVENUE
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	DIRECTOR	Title	DIRECTOR
Name	PENCZEK, RONALD W	Name	WAGNER, JAY H
Address	220 VIRGINIA AVENUE	Address	220 VIRGINIA AVENUE
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	INDIANAPOLIS IN 46204
Title	ASST. TREASURER	Title	ASST. SECRETARY
		Name	ARMATAS, NANCY A
Name	NOBLE, ERIC K	Name	ARMATAS, NANCTA
Address	220 VIRGINIA AVENUE	Address	8600 W. BRYN MAWR AVE., S. TOWER, STE 800
City-State-Zip:	INDIANAPOLIS IN 46204	City-State-Zip:	CHICAGO IL 60631
Title	PRESIDENT, CEO, DIRECTOR		
Name	MANDEL, ROBERT		
Address	200 STATE ST		

City-State-Zip: BOSTON MA 02109

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: KATHLEEN S. KIEFER

SECRETARY

04/05/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 05, 2021 Secretary of State 8552563317CC

Date

Date