

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00480

Entity Name: CENTRAL PARKING SYSTEM OF FLORIDA, INC.**Current Principal Place of Business:**2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212**Current Mailing Address:**2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212**FEI Number:** 62-1190082**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO & TREASURER
Name BAUMANN, G. MARC
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT, CEO & DIRECTOR
Name WILHELM, JAMES A
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name BODENHAMER, WILLIAM H
Address 2401 21ST AVE SOUTH
City-State-Zip: NASHVILLE TN 37212

Title EXECUTIVE VICE PRESIDENT
Name EVANS, KEITH B
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name HAGERMAN, THOMAS L
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name HUBERTY, DANIEL
Address 2401 21ST AVENUE SOUTH
City-State-Zip: NASHVILLE TN 37212

Title CHIEF HUMAN RESOURCES
OFFICER, EVP
Name KLAISLE, GERARD M
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name RICCHIUTO, JOHN
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

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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: MONICA NIXON**LEGAL DEPARTMENT****03/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY, GENERAL COUNSEL & EVP
Name SACKS, ROBERT N
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name TOY, ROBERT
Address 2401 21ST AVENUE SOUTH
City-State-Zip: NASHVILLE TN 37212

Title CHIEF ADMINISTRATIVE OFFICER, EVP &
ASSISTANT SECRETARY
Name WOLF, MICHAEL K
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name SIMMONS, EDWARD E
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name WARSHAUER, STEVEN A
Address 900 N. MICHIGAN AVENUE
STE 1600
City-State-Zip: CHICAGO IL 60611

Title LEGAL DEPARTMENT
Name NIXON, MONICA
Address 2401 21ST AVENUE SOUTH
City-State-Zip: NASHVILLE TN 37212