

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002096

Entity Name: UNITED PARKING, INC.

FILED  
Mar 03, 2004  
Secretary of State

## Current Principal Place of Business:

111 WEST JACKSON BLVD., SUITE 1900  
CHICAGO, IL 60604

## New Principal Place of Business:

## Current Mailing Address:

C/O GE CAPITAL REAL ESTATE  
ATTN: PAM HELLER, 500 W. MONROE ST.  
CHICAGO, IL 60661

## New Mailing Address:

FEI Number: 65-8141754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PECK, J. MARSHALL  
Address: 111 WEST JACKSON BLVD., SUITE 1900  
City-St-Zip: CHICAGO, IL 60604

Title: S ( ) Delete  
Name: BRADEN, SARAH  
Address: 111 WEST JACKSON BLVD., SUITE 1900  
City-St-Zip: CHICAGO, IL 60604

Title: T ( ) Delete  
Name: DUNCAN, ROBERT  
Address: 111 WEST JACKSON BLVD., SUITE 1900  
City-St-Zip: CHICAGO, IL 60604

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LIEBERMAN, KAREN  
Address: 500 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: T (X) Change ( ) Addition  
Name: BEAUCHAMP, STEVE  
Address: 111 WEST JACKSON BLVD., SUITE 1900  
City-St-Zip: CHICAGO, IL 60604

Title: DSVP ( ) Change (X) Addition  
Name: EARLE, DANIEL  
Address: 600 SUMMER STREET  
City-St-Zip: STAMFORD, CT 06927

Title: D ( ) Change (X) Addition  
Name: PARSONS, JOSEPH  
Address: 292 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: AS ( ) Change (X) Addition  
Name: HELLER, PAMELA  
Address: 500 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA HELLER

AS

03/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date