

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002096

FILED
Jul 01, 2005
Secretary of State

Entity Name: UNITED PARKING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

200 N. LASALLE STREET
14 FLOOR
CHICAGO, IL 60601

Current Mailing Address:

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

New Mailing Address:

C/O GE CAPITAL REAL ESTATE
ATTN: VANESSA DE FINA, 500 W. MONROE ST.
CHICAGO, IL 60601

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: LIEBERMAN, KAREN
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PECK, J. MARSHALL
Address: 200 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: BEAUCHAMP, STEPEHEN
Address: 200 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

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

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

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

Title: AS (X) Change () Addition
Name: DEFINA, VANESSA
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: VANESSA DE FINA

AS

07/01/2005

Electronic Signature of Signing Officer or Director

Date