

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2005 8:00 am
Secretary of State

08-02-2005 90033 044 ***150.00

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1. Entity Name
BROADWING FINANCIAL SERVICES, INC.



Principal Place of Business

200 NORTH LASALLE ST.
STE. 1100
CHICAGO, IL 60601

Mailing Address

200 NORTH LASALLE ST.
STE. 1100
CHICAGO, IL 60601

50059257



2. Principal Place of Business

1122 CAPITAL OF TEXAS HIGHWAY S
Suite, Apt. #, etc.

3. Mailing Address

1122 CAPITAL OF TEXAS HIGHWAY S
Suite, Apt. #, etc.

07262005 Chg-P CR2E034 (10/03)

City & State

AUSTIN, TX

City & State

AUSTIN

4. FEI Number

36-4386768

Applied For

Not Applicable

Zip
78746

Country
TRAVIS

Zip
78746

Country
TRAVIS

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE PCEO ☒ Delete
NAME PERONE, KATHLEEN A
STREET ADDRESS 200 NORTH LASALLE STREET, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60601

TITLE EV ☒ Delete
NAME VANNESTE, ELIZABETH
STREET ADDRESS 200 NORTH LASALLE STREET, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60601

TITLE VGCS ☒ Delete
NAME METZGER, RICHARD J
STREET ADDRESS 200 N LASALLE ST #1100
CITY-ST-ZIP CHICAGO, IL 60601

TITLE T ☒ Delete
NAME SINDER, M JAY
STREET ADDRESS 200 NORTH LASALLE STREET, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60601

TITLE V ☒ Delete
NAME CUSTAR, GLENN
STREET ADDRESS 200 NORTH LASALLE STREET, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/CEO ☒ Change ☐ Addition
NAME DAVID HUBER
STREET ADDRESS 1122 CAPITAL OF TEXAS HIGHWAY SOUTH
CITY-ST-ZIP AUSTIN, TX 78746

TITLE V/CFO ☒ Change ☐ Addition
NAME LYNN ANDERSON
STREET ADDRESS 1122 CAPITAL OF TEXAS HIGHWAY SOUTH
CITY-ST-ZIP AUSTIN, TX 78746

TITLE V/GCS ☒ Change ☐ Addition
NAME KIM LARSEN
STREET ADDRESS 1122 CAPITAL OF TEXAS HIGHWAY SOUTH
CITY-ST-ZIP AUSTIN, TX 78746

TITLE V/IT ☒ Change ☐ Addition
NAME TIMOTHY DEC
STREET ADDRESS 1122 CAPITAL OF TEXAS HIGHWAY SOUTH
CITY-ST-ZIP AUSTIN, TX 78746

TITLE V/IAS ☒ Change ☐ Addition
NAME DAVID MACE ROBERTS
STREET ADDRESS 1122 CAPITAL OF TEXAS HIGHWAY SOUTH
CITY-ST-ZIP AUSTIN, TX 78746

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/05
Date

512-742-3700
Daytime Phone #