

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

03-01-2006 90195 001 \*\*\*450.00

**DOCUMENT # F04000004213**

1. Entity Name  
RELATIONAL TECHNOLOGY SERVICES, INC.



Principal Place of Business  
3701 ALGONQUIN ROAD, STE. 600  
ROLLING MEADOWS, IL 60008

Mailing Address  
3701 ALGONQUIN ROAD, STE. 600  
ROLLING MEADOWS, IL 60008

**66003276**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02022006

Chg-P

CR2E034 (11/05)

4. FEI Number  
31-1210105

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> Delete
NAME	MORAND, JOHN M	
STREET ADDRESS	3701 ALGONQUIN ROAD, STE. 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	FLAGSTEAD, DANIEL G	
STREET ADDRESS	3701 ALGONQUIN ROAD, STE. 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	JORDAN, HORACE W JR	
STREET ADDRESS	3701 ALGONQUIN ROAD, STE. 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEOPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JEFFREY H. EHLERS	
STREET ADDRESS	3701 ALGONQUIN ROAD, SUITE 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALLAN UMANS	
STREET ADDRESS	3701 ALGONQUIN ROAD, SUITE 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARK E. STACHULSKI	
STREET ADDRESS	3701 ALGONQUIN ROAD, SUITE 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	VPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHRISTOPHER M. CZAJA	
STREET ADDRESS	3701 ALGONQUIN ROAD, SUITE 600	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

2-24-06

Date

(847) 637-2349

Daytime Phone #