

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90090 035 ***150.00

DOCUMENT # F04000007041

1. Entity Name
U.S. FIDUCIARY SERVICES, INC.



Principal Place of Business
1301 W. 22ND ST., SUITE 800
OAK BROOK, IL 60523

Mailing Address
1301 W. 22ND ST., SUITE 800
OAK BROOK, IL 60523



03292006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

20-0394155

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WELGAT, MICHAEL
STREET ADDRESS 1301 W 22ND STREET, SUITE 800
CITY-ST-ZIP OAK BROOK, IL 60523

TITLE S ☐ Change ☒ Addition
NAME Brad Rinsem
STREET ADDRESS 1301 W. 22nd Street, Suite 800
CITY-ST-ZIP Oak Brook, IL 60523

TITLE VD ☐ Delete
NAME ELSTE, MARK
STREET ADDRESS 11270 WEST PARK PLACE, SUITE 460
CITY-ST-ZIP MILWAUKEE, WI 53224

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Richard Berg, Jr.
STREET ADDRESS 1301 W. 22nd Street, Suite 800
CITY-ST-ZIP Oak Brook, IL 60523

TITLE S ☒ Delete
NAME MONTESANO, DANIELLE
STREET ADDRESS 1301 W 22ND STREET, STE 800
CITY-ST-ZIP OAK BROOK, IL 60523

TITLE Director of Human Resources ☐ Change ☒ Addition
NAME Linda Jelinek
STREET ADDRESS 1301 W. 22nd Street, Suite 800
CITY-ST-ZIP Oak Brook, IL 60523

TITLE T ☐ Delete
NAME KAUN, JAY
STREET ADDRESS 11270 WEST PARK PLACE, SUITE 460
CITY-ST-ZIP MILWAUKEE, WI 53224

TITLE Compliance Office, Asst. Secretary ☐ Change ☒ Addition
NAME Lauren McAfee
STREET ADDRESS 1301 W. 22nd Street, Suite 800
CITY-ST-ZIP Oak Brook, IL 60523

TITLE VC ☐ Delete
NAME JOHNSON, TODD
STREET ADDRESS 11270 WEST PARK PLACE, SUITE 460
CITY-ST-ZIP MILWAUKEE, WI 53224

TITLE Technology Security Officer ☐ Change ☒ Addition
NAME Richard Spurgeon
STREET ADDRESS 1301 W. 22nd Street, Suite 800
CITY-ST-ZIP Oak Brook, IL 60523

TITLE C ☐ Delete
NAME WESTON, ROGER
STREET ADDRESS 1 N. WACKER DR., SUITE 4075
CITY-ST-ZIP CHICAGO, IL 606062807

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 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:

Michael Welgat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Welgat, President

7/6/06
Date

630-572-5130

Daytime Phone #