


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90091 044 \*\*\*150.00

<b>DOCUMENT # F04000007041</b>	
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
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40076401



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04112007 Chg-P CR2E034 (12/06)

4. FEI Number 20-0394155	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WELGAT, MICHAEL 1301 W 22ND STREET, SUITE 800 OAK BROOK, IL 60523 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ELSTE, MARK 11270 WEST PARK PLACE, SUITE 460 MILWAUKEE, WI 53224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOHR JELINEK, LINDA 1301 W 22ND ST, STE 800 OAK BROOK, IL 60523 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAUN, JAY 11270 WEST PARK PLACE, SUITE 460 MILWAUKEE, WI 53224 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JOHNSON, TODD 11270 WEST PARK PLACE, SUITE 460 MILWAUKEE, WI 53224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WESTON, ROGER 1 N. WACKER DR., SUITE 4075 CHICAGO, IL 606062807 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 4/17/07  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40076281

Document #  
F04000007041

**U.S. FIDUCIARY SERVICES, INC.**  
**ATTACHMENT TO 2007 FLORIDA ANNUAL REPORT**

Item 11. Additions/Changes to Officers and Directors:

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
Director, Chief Executive Officer, President	Michael Welgat	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Director, Executive Vice President, Chief Investment Officer, Chief Operating Officer	Mark Elste	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Risk Management Officer, Secretary	Brad Rinsem	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Assistant Treasurer	Richard Berg Jr.	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Director of Human Resources	Linda Jelinek	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Director of Internal Audit	Mary Krause	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Chief Information Officer	Eric Kroeger	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Compliance Officer, Internal Anti-Money Laundering Program Coordinator, Information Security Program Administrator, Assistant Secretary	Lauren McAfee	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523
Technology Security Officer	Jason Mikolanis	1301 W. 22 <sup>nd</sup> Street, Suite 800, Oak Brook, Illinois 60523