

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007041

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

800 WARRENVILLE ROAD
SUITE 500
OAK BROOK, IL 60523

Current Mailing Address:

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

New Mailing Address:

800 WARRENVILLE ROAD
SUITE 500
OAK BROOK, IL 60523

FEI Number: 20-0394155

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: CEO () Delete
Name: WELGAT, MICHAEL
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: DEVP () Delete
Name: ELSTE, MARK
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: SVPD () Delete
Name: JELINEK, LINDA
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: T () Delete
Name: KAUN, JAY
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: C () Delete
Name: JOHNSON, TODD
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: C () Delete
Name: WESTON, ROGER
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: JELINEK, LINDA
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, JANET
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: D (X) Change () Addition
Name: JOHNSON, TODD
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: D (X) Change () Addition
Name: WESTON, ROGER
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LAUREN MCAFEE

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date