

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007041

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

800 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

New Principal Place of Business:

801 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

Current Mailing Address:

800 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

New Mailing Address:

801 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

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

OFFICERS AND DIRECTORS:

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

Title: SEVP
Name: ELSTE, MARK
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: CFOT
Name: GORDY, VAUGHN
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL WELGAT

CEOP

04/13/2012

Electronic Signature of Signing Officer or Director

Date