

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001155

Entity Name: MCI SERVICE PARTS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1700 EAST GOLF ROAD
SUITE 300
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1700 EAST GOLF ROAD
SUITE 300
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 86-0300647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FRANK, RAMSEY A
Address: 450 LEXINGTON AVENUE SUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: CASTALDI, ALEXANDER R
Address: 450 LEXINGTON AVENUE SUITE 3350
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: SORRELLS, THOMAS C III
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: V () Delete
Name: COTTER, PETER E
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: VS () Delete
Name: NALEPKA, TIMOTHY J
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: T () Delete
Name: MOTOGAWA, CHRISTOPHER D
Address: 1700 E GOLF RD STE 300
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TIMOTHY J. NALEPKA

V/S

02/18/2009

Electronic Signature of Signing Officer or Director

Date