

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001155

FILED
Feb 17, 2012
Secretary of State

Entity Name: MCI SERVICE PARTS, INC.

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.
515 E. PARK AVENUE
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: PD
Name: HELLER, RICHARD A
Address: 1700 EAST GOLF ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFOT
Name: MORISON, SANDRA
Address: 1475 CLARENCE AVENUE
City-St-Zip: WINNIPEG, MB R3T1T5 CA

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

Title: D
Name: YARUSSO, JON
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

Title: AS
Name: SCHUPPE, CRAIG D
Address: 1700 EAST GOLF RD SUITE 300
City-St-Zip: SCHAUMBURG, IL 60173

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: TIMOTHY J. NALEPKA

VS

02/17/2012

Electronic Signature of Signing Officer or Director

Date