

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:14

**DOCUMENT # F93000003199 (7)**

1. Corporation Name

**CHICAGO TECHNOLOGY SERVICES CORPORATION**

Principal Place of Business

171 N CLARK ST  
ML 06CT  
CHICAGO IL 60601-3294  
US

Mailing Address

171 N CLARK ST  
ML 06CT  
CHICAGO IL 60601-3294  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

02/28/1994

4. FEI Number

36-3790654

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and life if applicable

(NOTE: Registered Agent Signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

SCHERER, ROBERT B

STREET ADDRESS

171 N CLARK ST, ML 06CT

CITY- ST- ZIP

CHICAGO IL

TITLE

P

NAME

SANDS, PAUL T

STREET ADDRESS

171 N CLARK ST ML 06CT

CITY- ST- ZIP

CHICAGO IL

TITLE

VS

NAME

ADAMS, THOMAS J

STREET ADDRESS

171 NORTH CLARK STREET

CITY- ST- ZIP

CHICAGO IL 60601-3294

TITLE

T

NAME

SISK, A. LARRY

STREET ADDRESS

161 N CLARK ST ML 06CT

CITY- ST- ZIP

CHICAGO IL

TITLE

PVC

NAME

OCZKOWSKI, THOMAS S

STREET ADDRESS

171 N CLARK ST ML 06CT

CITY- ST- ZIP

CHICAGO IL

TITLE

AS

NAME

MCCARTHY, JOHN

STREET ADDRESS

171 N CLARK ST ML 06CT

CITY- ST- ZIP

CHICAGO IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*John McCarthy*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John McCarthy

1/24/95

(312) 223-2000

(Typed Name)

## Chicago Technology Services Corporation

c/o Chicago Title and Trust Company  
171 N. Clark Street, ML 06CT  
Chicago, IL 60601-3294

### Officers

|                        |                     |                                     |
|------------------------|---------------------|-------------------------------------|
| President              | Paul T. Sands, Jr.  | 171 N. Clark St., Chicago, IL 60601 |
| Treasurer              | A. Larry Sisk       | 171 N. Clark St., Chicago, IL 60601 |
| Vice Pres / Secretary  | Thomas J. Adams     | 171 N. Clark St., Chicago, IL 60601 |
| Vice Pres / Controller | Thomas S. Oczkowski | 171 N. Clark St., Chicago, IL 60601 |
| Asst Secretary         | John McCarthy       | 171 N. Clark St., Chicago, IL 60601 |

### Directors

|                    |                                     |
|--------------------|-------------------------------------|
| Thomas J. Adams    | 171 N. Clark St., Chicago, IL 60601 |
| Paul T. Sands, Jr. | 171 N. Clark St., Chicago, IL 60601 |
| Gust J. Totlis     | 171 N. Clark St., Chicago, IL 60601 |