

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000003199 (7)**

1. Corporation Name

CHICAGO TECHNOLOGY SERVICES CORPORATION



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

02/13/1995

4. FEI Number

36-3790654

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent's authorized representative (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
~~SCHERER, ROBERT D~~
STREET ADDRESS
171 N CLARK ST, ML 06CT
CITY, ST, ZIP
CHICAGO IL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
SANDS, PAUL T
STREET ADDRESS
171 N CLARK ST ML 06CT
CITY, ST, ZIP
CHICAGO IL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
VS
ADAMS, THOMAS J
STREET ADDRESS
171 NORTH CLARK STREET
CITY, ST, ZIP
CHICAGO IL 60601-3294

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
T
SISK, A. LARRY
STREET ADDRESS
161 N CLARK ST ML 06CT
CITY, ST, ZIP
CHICAGO IL

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
PVC
OCZKOWSKI, THOMAS S
STREET ADDRESS
171 N CLARK ST ML 06CT
CITY, ST, ZIP
CHICAGO IL

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
AS
MCCARTHY, JOHN
STREET ADDRESS
171 N CLARK ST ML 06CT
CITY, ST, ZIP
CHICAGO IL

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 voluntary, furnishes I and does not certify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John McCarthy

1/23/96

Date

312-223-2000

Telephone Number

CR2E034 (12/95)

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
Vice President	William T. Halvorsen	1717 Walnut Grove Ave., Rosemead, CA 91770
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
David B. Cuming	Park Avenue Plaza, New York, NY 10055
Richard L. Pollay	171 N. Clark St., Chicago, IL 60601
Paul T. Sands, Jr.	171 N. Clark St., Chicago, IL 60601
William T. Halvorsen	1717 Walnut Grove Ave., Rosemead, CA 91770