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Feb 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 60601-3203  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

02/07/1996

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

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [ ] DELETE

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

TITLE VS [ ] DELETE

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

TITLE T [ ] DELETE

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

TITLE PVC [ ] DELETE

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

TITLE AS [X] DELETE

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

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory P. Hamler

1/28/97

(312) 223-2440

CR2E034 (9/96)

## **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 R. Blincoe   | 171 N. Clark St., Chicago, IL 60601        |
| Vice President        | Lizbeth Grant        | 171 N. Clark St., Chicago, IL 60601        |
| Vice President        | William T. Halvorsen | 245 S. Los Robles Ave., Pasadena, CA 91101 |
| Treasurer             | A. Larry Sisk        | 171 N. Clark St., Chicago, IL 60601        |
| Vice Pres / Secretary | Thomas J. Adams      | 171 N. Clark St., Chicago, IL 60601        |
| Asst Secretary        | Gregory P. Hamler    | 171 N. Clark St., Chicago, IL 60601        |

### **Directors**

|                    |                                     |
|--------------------|-------------------------------------|
| William R. Blincoe | 171 N. Clark St., Chicago, IL 60601 |
| Lizbeth Grant      | 171 N. Clark St., Chicago, IL 60601 |
| Gust J. Totlis     | 171 N. Clark St., Chicago, IL 60601 |
| Paul T. Sands, Jr. | 171 N. Clark St., Chicago, IL 60601 |