

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003199

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VS ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/99

312-223-2000

Date

Daytime Phone #

CR2E034 (11/98)

254304-90044-31
F93000003199

Chicago Technology Services Corporation

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

Officers

President	Louis A. Iannaccone	171 N. Clark St., Chicago, IL 60601
Vice President	William R. Blincoe	203 N. LaSalle St., Chicago, IL 60602
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	Bryan R. Willis	171 N. Clark St., Chicago, IL 60601
Asst Secretary	Eileen W. Van Roeyen	171 N. Clark St., Chicago, IL 60601
Asst Secretary	Frances L. Pappas	171 N. Clark St., Chicago, IL 60601

Directors

William R. Blincoe	203 N. LaSalle St., Chicago, IL 60602
Peter G. Leemputte	171 N. Clark St., Chicago, IL 60601
Louis A. Iannaccone	171 N. Clark St., Chicago, IL 60601
Thomas J. Adams	171 N. Clark St., Chicago, IL 60601