

200 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90045 003 ***150.00

DOCUMENT #

F93000003199

1. Entity Name

Chicago Technology Services Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

171 N. Clark Street

3. Mailing Address

4050 Calle Real

Suite, Apt. #, etc.

8th Floor

Suite, Apt. #, etc.

City & State

Chicago, IL 60601

City & State

Santa Barbara, CA 93110

Zip

Country

Zip

Country

4. FEI Number

36-3790654

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

553299**6. Name and Address of Current Registered Agent**

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00.
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list.

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
President, Director
Alan L. Stinson
4050 Calle Real Santa Barbara, CA 93110

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Secretary
Susan E. Bow
4050 Calle Real Santa Barbara, CA 93110

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Marjorie Nemzura
171 N. Clark 8th Fl Chicago, IL 60601

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Controller, Director
Anthony Park
4050 Calle Real Santa Barbara, CA 93110

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Patrick F. Stone
4050 Calle Real
Santa Barbara, CA 93110

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President, Treasurer
Patrick Farenga
4050 Calle Real Santa Barbara, CA 93110

13. 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 report or supplemental 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 11 or Block 12, changed, or on an attachment with an address, with all other like empowered.

Marjorie Nemzura Vice President

SIGNATURE:

Marjorie Nemzura
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

312-223-4552

Date

Daytime Phone #

Attachment#
F93000003199

Chicago Technology Services Corp.
Directors and Officers
Names and Business Addresses
4/25/01

553299

Directors

Anthony Park
4050 Calle Real
Santa Barbara, CA 93110

Alan L. Stinson
4050 Calle Real
Santa Barbara, CA 93110

Patrick F. Stone
4050 Calle Real
Santa Barbara, CA 93110

Officers

Alan L. Stinson
President
4050 Calle Real
Santa Barbara, CA 93110

Susan E. Bow
Vice President and Secretary
4050 Calle Real
Santa Barbara, CA 93110

Anthony Park
Vice President and Controller
4050 Calle Real
Santa Barbara, CA 93110

Patrick Farenga
Vice President and Treasurer
4050 Calle Real
Santa Barbara, CA 93110

Marjorie Nemzura
Vice President
171 N. Clark – 8th Floor
Chicago, IL 60601

Eileen W. Van Roeyen
Vice President and Assistant Secretary
171 N. Clark Street – 8th Floor
Chicago, IL 60601