

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

FILED

Feb 05 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 # F95000004080 (6)

1. Corporation Name
ITI MARKETING SERVICES, INC.

Principal Place of Business
902 NORTH 91ST PLAZA
OMAHA NE 68114-2467

Mailing Address
902 NORTH 91ST PLAZA
OMAHA NE 68114-2403



3. Date Incorporated or Qualified 08/23/1995
3a. Date of Last Report 03/18/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 47-0791370
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

24 25 29 30 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 fee, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	☐ DELETE
NAME	MITCHELL, LEE M	
STREET ADDRESS	902 NORTH 91ST PLAZA	
CITY-ST-ZIP	OMAHA NE	
TITLE	V	☒ DELETE
NAME	WELCH, BRENT J	
STREET ADDRESS	902 NORTH 91ST PLAZA	
CITY-ST-ZIP	OMAHA NE	
TITLE	AS	☐ DELETE
NAME	GABRIELSON, TAMI L	
STREET ADDRESS	902 N. 91ST PLAZA	
CITY-ST-ZIP	OMAHA NE 68114	
TITLE	AS	☐ DELETE
NAME	EKELER, KATHRYN A	
STREET ADDRESS	902 N. 91ST PLAZA	
CITY-ST-ZIP	OMAHA NE 68114	
TITLE	V	☒ DELETE
NAME	LEVINE II, RONALD R	
STREET ADDRESS	902 NORTH 91ST PLAZA	
CITY-ST-ZIP	OMAHA NE	
TITLE	S	☐ DELETE
NAME	TENBROEK, JAMES P	
STREET ADDRESS	902 NORTH 91ST PLAZA	
CITY-ST-ZIP	OMAHA NE	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	see attached lists
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
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 if changed, or on an attachment with an address.

SIGNATURE: *Tami L. Gabrielson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-97 402/393 8000
Date Daytime Phone #

CR2E034 (9/96)

ITI Holdings, Inc.
ITI Marketing Services, Inc.
Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Raymond R. Hipp	President and Chief Executive Officer	902 N. 91 st Plaza Omaha, NE 68114
Sheri B. Idelman	Executive Vice President	3070 S. 99 th Avenue Omaha, NE 68124
John H. Berndsen	Vice President, Chief Financial Officer and Treasurer	902 N. 91 st Plaza Omaha, NE 68114
Kathryn A. Ekeler	Secretary	902 N. 91 st Plaza Omaha, NE 68114
William H. Pieper	Vice President, Sales and Marketing	902 N. 91 st Plaza Omaha, NE 68114
L. Clark Sisson	Vice President/General Manager Inbound Services Division	902 N. 91 st Plaza Omaha, NE 68114
Christopher C. Rehberg	Vice President/General Manager Endorsed Products Division	902 N. 91 st Plaza Omaha, NE 68114
Kayle Neeley	Vice President/General Manager Financial Services Division	902 N. 91 st Plaza Omaha, NE 68114
John Calk	Vice President/General Manager Diversified Communications Division	902 N. 91 st Plaza Omaha, NE 68114
Tami L. Gabrielson	Assistant Secretary	902 N. 91 st Plaza Omaha, NE 68114
Sheryl A. Cloyd	Assistant Secretary	902 N. 91 st Plaza Omaha, NE 68114

**ITI Holdings, Inc.
ITI Marketing Services, Inc.
Board of Directors**

1. Steven A. Idelman
3070 S. 99th Avenue
Omaha, NE 68124
2. Sheri B. Idelman
3070 S. 99th Avenue
Omaha, NE 68124
3. Lee M. Mitchell
6100 Sears Tower
Chicago, IL 60606
4. Carl D. Thoma
6100 Sears Tower
Chicago, IL 60606
5. James P. TenBroek
6100 Sears Tower
Chicago, IL 60606
6. Raymond H. Hipp
902 N. 91st Plaza
Omaha, NE 68114
7. James McQuaid
One East 22nd Street
One Imperial Place
Lombard, IL 60148