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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000005384 (1)

1. Corporation Name

MARQUISE FINANCIAL SERVICES, INC., DELAWARE CORP
ORATION



Principal Place of Business

220 JEFFERSON ST
WOODSTOCK IL 60098

Mailing Address

220 JEFFERSON ST
WOODSTOCK IL 60098

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1995

4. FEI Number

36-4045621

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Diamond Plaza Woodstock
220 Church St., IL 60098

Suite, Apt. #, etc.

City & State

23 Woodstock, IL

Zip

24 60098

Country

25 McHenry

2a. Mailing Address

26 Diamond Plaza Woodstock
220 Church St., IL 60098

Suite, Apt. #, etc.

City & State

28 Woodstock, IL

Zip

29 60098

Country

30 McHenry

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME SAWYER, AUSTIN
STREET ADDRESS 220 JEFFERSON ST.
CITY-ST-ZIP WOODSTOCK IL 60098

TITLE ☐ DELETE

T
NAME REECE, RICHARD G
STREET ADDRESS 220 JEFFERSON ST.
CITY-ST-ZIP WOODSTOCK IL 60098

TITLE ☐ DELETE

DV
NAME PATTERSON, ANN CROWLEY
STREET ADDRESS 220 JEFFERSON ST
CITY-ST-ZIP WOODSTOCK IL 60098

TITLE ☐ DELETE

V
NAME OLEWSINSKI, JEFF
STREET ADDRESS 220 JEFFERSON STREET
CITY-ST-ZIP WOODSTOCK IL 60098

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS DIAMOND PLAZA, 220 CHURCH ST.
1.4 CITY-ST-ZIP WOODSTOCK, IL 60098

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME EUGENE J. O'HERN, JR.
2.3 STREET ADDRESS DIAMOND PLAZA, 220 CHURCH ST.
2.4 CITY-ST-ZIP WOODSTOCK, IL 60098

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS DIAMOND PLAZA, 220 CHURCH ST.
3.4 CITY-ST-ZIP WOODSTOCK, IL 60098

4.1 TITLE V ☒ Change ☐ Addition

4.2 NAME OLEWSINSKI, JEFF
4.3 STREET ADDRESS DIAMOND PLAZA, 220 CHURCH ST.
4.4 CITY-ST-ZIP WOODSTOCK, IL 60098

5.1 TITLE S/D ☐ Change ☒ Addition

5.2 NAME JOSEPH U. SCHORER
5.3 STREET ADDRESS DIAMOND PLAZA, 220 CHURCH ST.
5.4 CITY-ST-ZIP WOODSTOCK, IL 60098

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.

SIGNATURE:

Sandra B. Mortham

1-800-218-1891

CR2E034 (10/97)