

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000005548

FILED
Apr 08, 2003
Secretary of State

Entity Name: MINET SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

200 E RANDOLPH DR
TAX DEPT, 4TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

% TAX DEPARTMENT
P.O. BOX 8264
CHICAGO, IL 60680

New Mailing Address:

C/O TAX DEPARTMENT
P.O. BOX 8264
CHICAGO, IL 60680

FEI Number: 93-0900259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, JOHN Q
Address: 123 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: BAER, JEROME I
Address: 123 N. WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: AOGOTTI, DIANE
Address: 123 N. WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: JESCHKE, ARLENE
Address: 123 N. WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: EISENMANN, STEPHEN A
Address: 123 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: RICE, MICHAEL D
Address: 123 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRAGHER, TRACEY A
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E, RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: AOGOTTI, DIANE
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: DELA TORRE, LEONOR
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: BOND, JAMES J
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: SLAMAR, PAUL T
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/08/2003

Electronic Signature of Signing Officer or Director

Date