

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90003 049 ***150.00

DOCUMENT # F96000005518

1. Entity Name

STANDARD PARKING CORPORATION OF ILLINOIS

Principal Place of Business

Mailing Address

900 N. MICHIGAN AVE
STE 1600
CHICAGO IL 60611

900 N. MICHIGAN AVE
STE 1600
CHICAGO IL 60611

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2932936**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARSHAUER, MYRON C 900 N. MICHIGAN AVE- STE 1600 CHICAGO IL 60611	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOLF, MICHAEL K 900 N. MICHIGAN AVE- STE 1600 CHICAGO IL 60611	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARSHAUER, CAROL R 900 N. MICHIGAN AVE- STE 1600 CHICAGO IL 60611	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MYRON WARSHAUER IS SOLELY A DIRECTOR	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	G. MARC BAUMANN 900 N. MICHIGAN AVE CHICAGO, IL 60611	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEVEN A. WARSHAUER 900 N. MICHIGAN AVE CHICAGO, IL 60611	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JAMES A. WILHELM 900 N. MICHIGAN AVE CHICAGO, IL 60611	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 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

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

970801

E960000058

Standard Parking Corporation

List of Officers

Myron C. Warshauer	Chief Executive Officer
James A. Wilhelm	President
G. Marc Baumann	Treasurer
Herbert W. Anderson, Jr.	Executive Vice President
Robert N. Sacks	Executive Vice President, Secretary
Edward Simmons	Executive Vice President
Douglas R. Warshauer	Executive Vice President
Steven A. Warshauer	Executive Vice President
Michael K. Wolf	Executive Vice President, Assistant Secretary
James F. Buczek	Senior Vice President
Richard P. DiPietro	Senior Vice President
Thomas Hagerman	Senior Vice President
George C. Hester	Senior Vice President
John C. Kelly	Senior Vice President
Daniel R. Meyer	Senior Vice President / Corporate Controller
Michael R. Miller	Senior Vice President
Dale Stark	Senior Vice President
Michael E. Swartz	Senior Vice President
J. Norman Thorson	Senior Vice President
Mark VanRiper	Senior Vice President
Richard E. Wilson	Senior Vice President
Chris Conley	Vice President
Michael D'Agostino	Vice President
Gary Gianino	Vice President
Greg Greenberg	Vice President
David Jenkins	Vice President
Chris Johnson	Vice President
Richard R. Kapper	Vice President
William J. Kepp	Vice President
David Kilfoyle	Vice President
Wayne C. Lasinski	Vice President
John W. Madden, Jr.	Vice President
Patrick J. McCue	Vice President
Damon A. Noga	Vice President
Jeffrey S. Okyle	Vice President
Phillip Schragal	Vice President
Erik Thorson	Vice President
Peter Thorson	Vice President
Roger C. Walters	Vice President
Michelle T. Barrett	Assistant Vice President
Andrew Bulens	Assistant Vice President
Timothy S. Dougan	Assistant Vice President
James Georgalas	Assistant Vice President
James Healy	Assistant Vice President
Darren T. Klemetson	Assistant Vice President
David H. Lombardi	Assistant Vice President
Sally Merar	Assistant Vice President
JoAnne Pepper	Assistant Vice President
Libby Redmon	Assistant Vice President
Richard J. Morel	Assistant Vice President
Sophie Wojcik	Assistant Secretary

List of Directors

Myron C. Warshauer