

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90057 038 ***150.00

DOCUMENT # F97000004169

1. Entity Name
MCI FINANCIAL SERVICES, INC.

Principal Place of Business

9787 CLIFFORD DRIVE
DALLAS TX 75220
US

Mailing Address

9787 CLIFFORD DRIVE
DALLAS TX 75220
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1700 East Golf Road, Suite 300

Suite, Apt. #, etc.
3rd Floor

City & State

Schaumburg, IL

Zip

60173

Country

USA

4. FEI Number

75-2722411

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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, 2002 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 **D** ☐ Delete
NAME **LEVY, PAUL S**
STREET ADDRESS **450 LEXINGTON AVE, SUITE 3350**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **D** ☐ Delete
NAME **LIGHTCAP, JEFFREY C**
STREET ADDRESS **450 LEXINGTON AVE, SUITE 3350**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **D** ☐ Delete
NAME **RODRIGUEZ, FRANCISCO J**
STREET ADDRESS **450 LEXINGTON AVE, SUITE 3350**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **S** ☐ Delete
NAME **NALEPKA, TIMOTHY**
STREET ADDRESS **10 E. GOLF ROAD**
CITY-ST-ZIP **DES PLAINES IL 60016**

TITLE **D** ☒ Delete
NAME **KEHLER, DEAN C**
STREET ADDRESS **425 LEXINGTON AVE**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **D** ☒ Delete
NAME **CORTEZ, GAMALIEL G**
STREET ADDRESS **TLACOQUEMECATL NO. 41, COL. DEL VALLE**
CITY-ST-ZIP **03100 MEXICO, D.F.**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/CEO** ☐ Change ☒ Addition
NAME **CLOUGH, STEPHEN K.**
STREET ADDRESS **1700 East Golf Road**
CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **D/C** ☐ Change ☒ Addition
NAME **FRANK, RAMSEY A.**
STREET ADDRESS **450 Lexington Ave., Ste. 3350**
CITY-ST-ZIP **New York, NY 10017**

TITLE **P/COO** ☐ Change ☒ Addition
NAME **SORRELLS, III, THOMAS C.**
STREET ADDRESS **1700 East Golf Road**
CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **V/S** ☒ Change ☐ Addition
NAME **NALEPKA, TIMOTHY J.**
STREET ADDRESS **1700 E. Golf Road**
CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **CFO** ☐ Change ☒ Addition
NAME **SWANSON, ALLAN D.**
STREET ADDRESS **1700 East Golf Road**
CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **V/T** ☐ Change ☒ Addition
NAME **MURRAY, WILLIAM M.**
STREET ADDRESS **1700 East Golf Road**
CITY-ST-ZIP **Schaumburg, IL 60173**

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 (9/01)

Attachments
MCII FINANCIAL SERVICES INC.
Officers and Directors

430013
F97000004169

Title	Name	Business Address
V	Gregory Berg	9787 Clifford Drive Dallas, TX 75220
V	A. Barry Melnkovic	1700 East Golf Road Schaumburg, IL 60173
AS	Betty J. Conrad	1700 East Golf Road Schaumburg, IL 60173
AS	Betty S. Herndon	9787 Clifford Drive Dallas, TX 75220
AS	Jennifer C. Tufer	1700 East Golf Road Schaumburg, IL 60173
D	Juan Jaime Petersen Farah	Av. La Paz 2077-1, Col. Americana Guadalajara, Jalisco 44100 MEXICO