

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004 8:00 am
Secretary of State

03-30-2004 90004 029 ***150.00

DOCUMENT # F97000004169		
1. Entity Name MCII FINANCIAL SERVICES, INC.		

Principal Place of Business 9787 CLIFFORD DRIVE DALLAS, TX 75220 US	Mailing Address 1700 EAST GOLF ROAD 3RD FLOOR SCHAUMBURG, IL 60173 US
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54024222



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03232004 Chg-P CR2E034 (10/03)

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

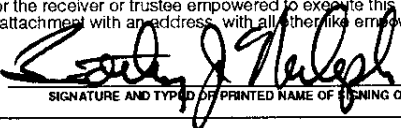
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, PAUL S 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIGHTCAP, JEFFREY C 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, FRANCISCO J 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS NALEPKA, TIMOTHY 1700 E. GOLF RD. SCHAUMBURG, IL 60173 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD CLOUGH, STEVEN K 1700 EAST GOLF ROAD SCHAUMBURG, IL 60173 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FRANK, RAMSEY 450 LEXINGTON AVE., STE. 3350 NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  Timothy J. Nalepka 3/26/04 847 285 2085
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
MCII FINANCIAL SERVICES INC.
(Incorporated in Delaware on July 30, 1997)

5402422

F97 000004169

Officers and Directors

Name	Title	Business Address
Ramsey A. Frank	C/D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Thomas C. Sorrells III	P/CEO	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Allan D. Swanson	CFO	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
William M. Murray	VP/T	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Timothy J. Nalepka	VP/S	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Peter M. Tully	VP	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Betty J. Conrad	AS	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Betty S. Herndon	AS	9787 Clifford Drive Dallas, TX 75220-5332
Curtis J. Kaufman	AS	600 Fourth Street, Ste. 502 Sioux City, IA 51101-1606
Ramsey A. Frank	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Paul S. Levy	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Jeffrey C. Lightcap	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Francisco J. Rodriguez	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915

9787 Clifford Drive
Dallas, Texas 75220
Main (214) 366-5950

Revised 11/3/2003