

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 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 # F97000006270 (9)

1. Corporation Name

AMERITECH MONITORING SERVICES, INC.

Principal Place of Business

TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE FL 80181

Mailing Address

TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE FL 80181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1997

4. FEI Number

36-3994844

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

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 client applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
TUDELA, MARY E
TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE FL 80181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VI
RAMIREZ, ALFRED N
TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE FL 80181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VGC
KATZ, MARC P
TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE FL 80181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
HOWAT, BRUCE B
30 S. WACKER DR., 39TH FLOOR
OAKBROOK TERRACE FL 80181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
DE VRIES, JAMES D
TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE FL 80181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
HANES-DOWD, APRIL
30 S. WACKER DR., 39TH FLOOR
OAKBROOK TERRACE FL 80181

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

AS

Ann Marie Barry

Two MidAmerica Plaza

OakBrook Terrace, IL 60181

☒ Change ☐ Addition

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, 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

[Signature] 4/28/98

312 658-2840

CR2E034 (10/97)