

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90297 032 ***150.00

DOCUMENT # F97000006270

1. Entity Name

~~SECURITYLINK FROM AMERITECH, INC.~~
SECURITYLINK, INC.

Principal Place of Business

TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE IL 60181

Mailing Address

TWO MID AMERICA PLAZA, SUITE 200
OAKBROOK TERRACE IL 60181

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3994844

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, 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	P	<input checked="" type="checkbox"/> Delete
NAME	TUDELA, MARY E	
STREET ADDRESS	TWO MID AMERICA PLAZA, SUITE 200	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	RAMIREZ, ALFRED N	
STREET ADDRESS	TWO MID AMERICA PLAZA, SUITE 200	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	
TITLE	VGCS	<input checked="" type="checkbox"/> Delete
NAME	KATZ, MARC P	
STREET ADDRESS	TWO MID AMERICA PLAZA, SUITE 200	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HOWAT, BRUCE B	
STREET ADDRESS	30 S. WACKER DR., 39TH FLOOR	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	DE VRIES, JAMES D	
STREET ADDRESS	TWO MID AMERICA PLAZA, SUITE 200	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BARRY, ANN MARIE	
STREET ADDRESS	TWO MID AMERICA PLAZA	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Timothy J. Whall	
STREET ADDRESS	Two Mid America Plaza, Suite 200	
CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James M. Covert	
STREET ADDRESS	Two Mid America Plaza, Suite 200	
CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	D.V.S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dennis M. Stern	
STREET ADDRESS	Two Mid America Plaza, Suite 200	
CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph W. Helme	
STREET ADDRESS	Two Mid America Plaza, Suite 200	
CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen H. Johnson	
STREET ADDRESS	Two Mid America Plaza, Suite 200	
CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephanie P. Frushour	
STREET ADDRESS	Two Mid America Plaza, Suite 200	
CITY-ST-ZIP	Oakbrook Terrace, IL 60181	

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:

Ann Marie Barry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

CT CORPORATION SYSTEM

Document #
F97000006270

March 1, 2001

532769

Mr. Richard Dice
SecurityLink, Inc.
Two Mid America Plaza
Suite 200
Oakbrook Terrace, IL 60181

RE: **Status Report for: 3584252**
Amendment(s)
Secruitylink from Ameritech, Inc. changing name to:
SecurityLink, Inc.

Dear Mr. Dice:

As instructed, we enclosed the following document(s), as issued by the
Florida Secretary of State:

Amendment(s)

Filed on 3/1/01

If you have any questions concerning this order, please contact Lauren
Greco in our Chicago office. Thank you for this opportunity to be of
service.

Sincerely yours,

CT Tallahassee

Via: FedEx

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



Document#
#97000006270

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

532769

March 2, 2001

CT Corporation System

Tallahassee, FL

Re: Document Number F97000006270

The Amendment to the Application of a Foreign Corporation for SECURITYLINK FROM AMERITECH, INC. which changed its name to SECURITYLINK, INC., a Delaware corporation authorized to transact business in Florida, was filed on March 1, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporation

Letter Number: 101A00013001