

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001699

1. Corporation Name
ML SERVICES, INC.

Principal Place of Business

624 ELLIS STREET
AUGUSTA GA 30901

Mailing Address

624 ELLIS STREET
AUGUSTA GA 30901

2. Principal Place of Business

21 Two N. Riverside Plaza
Suite, Apt. #, etc.

22 Chicago, IL 60606
City & State

23 Atten: Lisa Currie
Zip Country

24

2a. Mailing Address

26 Two N. Riverside Plaza
Suite, Apt. #, etc.

27 Chicago, IL 60606
City & State

28 Atten: Lisa Currie
Zip Country

29

9. Name and Address of Current Registered Agent

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

81 Name
Lexis Document Services Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
3953 W.W. Kelley Road

83 Tallahassee, FL 32311

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

Lisa Currie
Signature, typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when changing registered office.)

DATE

2/18-99

12. OFFICERS AND DIRECTORS

TITLE C [] DELETE
NAME KNOX, BOONE A
STREET ADDRESS 624 ELLIS STREET See Exhibit A
CITY-ST-ZIP AUGUSTA GA

TITLE D [] DELETE
NAME GIBSON, JOHN W
STREET ADDRESS 624 ELLIS STREET
CITY-ST-ZIP AUGUSTA GA

TITLE P [] DELETE
NAME HOUSTON, W T
STREET ADDRESS 624 ELLIS STREET
CITY-ST-ZIP AUGUSTA GA

TITLE S [] DELETE
NAME BARRETT, W H
STREET ADDRESS 624 ELLIS STREET
CITY-ST-ZIP AUGUSTA GA

TITLE V [] DELETE
NAME THOMPSON, MICHAEL N
STREET ADDRESS 624 ELLIS STREET
CITY-ST-ZIP AUGUSTA GA

TITLE V [] DELETE
NAME BAILEY III, JOSEPH P
STREET ADDRESS 624 ELLIS STREET
CITY-ST-ZIP AUGUSTA GA

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1998

4. FEI Number

APPLIED FOR

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 the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] 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 or 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, with all other like empowered

SIGNATURE:

Lisa Currie
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lisa Currie, Secretary 2/18/99

312-474-1300

Date

Daytime Phone #

001422

CR2E034 (11/98)

(2)

Directors, Officers Report
ML Services, Inc.

EXHIBIT A

Thursday, February 18, 1999

DIRECTORS: Currently Authorized: Min: Max: Quorum:
Comment:

David Neithercut Director
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Gerald A. Spector Director
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Bruce C. Strohm Director
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

OFFICERS

Mariann J. Demkovich Assistant Secretary
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Jane Matz Assistant Secretary
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, IL 60606

Yasmina Rahal Assistant Secretary
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, IL 60606

Jennifer Rench Assistant Secretary
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Jane Matz Vice President
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, IL 60606

Yasmina Rahal Vice President
Effective: Tuesday, January 05, 1999
Primary Address: Two North Riverside Plaza
Chicago, IL 60606

Jennifer Rench Vice President
Effective: Tuesday, January 05, 1999

ML Services, Inc.

3

Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Lisa Currie Secretary

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Douglas Crocker II President

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Michael J. McHugh Senior Vice President

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Mariann J. Demkovich Vice President

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

Shelley L. Dunck Vice President

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
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Linda A. Menich Vice President

Effective: Tuesday, January 05, 1999

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David Neithercut Vice President

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Lori P. Shelstad Vice President

Effective: Tuesday, January 05, 1999

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Gregory H. Smith Vice President

Effective: Tuesday, January 05, 1999

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Gerald A. Spector Vice President

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Bruce C. Strohm Vice President

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Frederick C. Tuomi Vice President

Effective: Tuesday, January 05, 1999

ML Services, Inc.

3

Primary Address: Two North Riverside Plaza
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Gerald A. Spector Treasurer

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
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Shelley L. Dunck Assistant Secretary

Effective: Tuesday, January 05, 1999

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Linda A. Menich Assistant Secretary

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Ann M. Schneider Assistant Secretary

Effective: Tuesday, January 05, 1999

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Lori P. Shelstad Assistant Secretary

Effective: Tuesday, January 05, 1999

Primary Address: Two North Riverside Plaza
Chicago, Illinois 60606

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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2015156-1
(Sub Account)

DATE: 2-19

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: ML Services, Inc.

DOCUMENT NUMBER: F98 - 1699
(if applicable)

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
 CERTIFICATE OF STATUS (1-9)
 X PLAIN STAMPED COPY

- (X) Call When Ready () Call if Problem () After 4:30
(X) Walk In () Will Wait () Pick Up
() Mail Out