

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005296

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** CONTINENTAL SERVICE PLAN, INC.

**Current Principal Place of Business:**

333 S. WABASH AVE.  
CHICAGO, IL 60604 US

**New Principal Place of Business:**

**Current Mailing Address:**

333 S. WABASH AVE.  
43S  
CHICAGO, IL 60604 US

**New Mailing Address:**

**FEI Number:** 22-3188117      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BECKER, JOEY H  
Address: 4150 N. DRINKWATER BLVD., STE 400  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DIR  
Name: BECKER, JOEY H  
Address: 4150 N. DRINKWATER BLVD., STE 400  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DIR  
Name: LOEBACH, BRIAN J  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: DIR  
Name: OLIVER, DONALD  
Address: 4150 N DRINKWATER BLVD STE 400  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: SEC  
Name: RIBIKAWSKIS, MARY A  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: TREA  
Name: MIRALLES, ALBERT J JR  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY A. RIBIKAWSKIS

SE

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date