

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74270

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: SERVICE SAVER, INCORPORATED

## Current Principal Place of Business:

200 E RANDOLPH ST  
TAX DEPT 4TH FLOOR  
CHICAGO, IL 60601 US

## Current Mailing Address:

P.O. BOX 8264  
CHICAGO, IL 606808264 US

## New Principal Place of Business:

175 W. JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604 US

## New Mailing Address:

175 W. JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604 US

FEI Number: 36-3523576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLE, DAVID L  
Address: 200 E RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60601

Title: AVP ( ) Delete  
Name: VODZIAK, RICHARD L  
Address: 200 E RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: HAYES, STEVE  
Address: 200 E RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60601

Title: SD ( ) Delete  
Name: MARKOVITS, RONALD D  
Address: 200 E RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60601

Title: T ( ) Delete  
Name: AIGOTTI, DIANE M  
Address: 200 E RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: MISHLER, MARK  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COLE, DAVID L  
Address: 175 W. JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: AS (X) Change ( ) Addition  
Name: MITTENTHAL, BARRY S  
Address: 175 W. JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: DVP (X) Change ( ) Addition  
Name: HAYES, CARL STEVEN  
Address: 175 W. JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: VPSD (X) Change ( ) Addition  
Name: MARKOVITS, RONALD D  
Address: 175 W. JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: T (X) Change ( ) Addition  
Name: DIAMOND, KEVIN P  
Address: 175 W. JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: D (X) Change ( ) Addition  
Name: MISHLER, MARK H  
Address: 175 W. JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD D MARKOVITS

VPSD

04/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date