


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

page 1 of 2

<b>DOCUMENT # J74270</b>		
1. Entity Name, <b>SERVICE SAVER, INCORPORATED</b>		

FILED

07 AUG 10 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business <b>175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US</b>	Mailing Address <b>175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07252007 Chg-P CR2E034 (12/06)

4. FEI Number <b>36-3523576</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
<b>FL</b>	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLE, DAVID L 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MITTENTHAL, BARRY S 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HAYES, CARL STEVEN 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MARKOVITS, RONALD D 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAMOND, KEVIN P 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MISHLER, MARK H 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____	7-31-07	312-356-3000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

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## Directors/Officers Report

As of July 25, 2007

### Service Saver, Incorporated

#### Directors

David L. Cole	Director
Carl Steven Hayes	Director
Ronald D. Markovits	Director
John H. Serafin	Director

ALL OFFICERS & DIRECTORS ARE LOCATED AT  
175 W. JACKSON BLVD., 11TH FLOOR  
CHICAGO, IL 60604

#### Officers

David L. Cole	Chairman
	Chief Executive Officer
	President
Ronald D. Markovits	Vice President & Secretary
Michael F. Frosch	Executive Vice President
John H. Serafin	Senior Vice President
Charles A. LaMantia	Chief Financial Officer
Kevin P Diamond	Vice President & Treasurer
Carl Steven Hayes	Vice President
Kenneth E Owens	Vice President - Tax
Heidi M. Legare	Assistant Vice President
Barry S Mittenthal	Assistant Secretary - Law