

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03929

(7)

1. Corporation Name

SECURITYLINK FROM AMERITECH, INC.

Principal Place of Business

111 WINDSOR DR.
OAK BROOK IL 60521

Mailing Address

111 WINDSOR DR.
OAK BROOK IL 60521-1505

FILED
May 15 1997 8:00am
Secretary of State



2. Principal Place of Business

21 TWO MIDAMERICA PLAZA

Suite, Apt. #, etc.

22 SUITE # 200

City & State

23 OAKBROOK TERRACE, IL

Zip

Country

24 60181

25

2a. Mailing Address

26 30 S. Wacker Drive

Suite, Apt. #, etc.

27 FIR. 36 - Tax Dept.

City & State

28 Chicago IL

Zip

Country

29 60606

30

3. Date Incorporated or Qualified

11/02/1984

3a. Date of Last Report

05/01/1996

4. FET Number

06-1097603

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORP SYSTEM, INC
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent of signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
PAZIAM, STEPHEN E.
111 WINDSOR DR.
OAK BROOK IL 60521

TITLE NAME ☐ DELETE

V
O'TOOLE, ROBERT
111 WINDSOR DR.
OAK BROOK IL 60521

TITLE NAME ☐ DELETE

S/D
HOWAT, BRUCE B.
111 WINDSOR DR.
OAK BROOK IL 60521

TITLE NAME ☐ DELETE

V
KATZ, MARK P.
111 WINDSOR DR.
OAK BROOK IL 60521

TITLE NAME ☒ DELETE

P
COVERT, JAMES M.
111 WINDSOR DR.
OAK BROOK IL 60521

TITLE NAME ☐ DELETE

V
RAFFERTY, THOMAS
111 WINDSOR DR.
OAK BROOK IL 60521

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
ELJAY BOWRON
TWO MIDAMERICA PLAZA, SUITE 200
OAKBROOK TERRACE, IL 60181

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
ALFRED RAMIREZ
TWO MIDAMERICA PLAZA, SUITE 200
OAKBROOK TERRACE, IL 60181

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
30 S. WACKER DRIVE
CHICAGO, IL 60606

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
KATZ, MARC P.
TWO MIDAMERICA PLAZA, SUITE 200
OAKBROOK TERRACE, IL 60181

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
RAFFERTY
TWO MIDAMERICA PLAZA, SUITE 200
OAKBROOK TERRACE, IL 60181

14. I do 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.

SIGNATURE

[Signature] Bruce B. Howat

CR2E034 (9/96)

SecurityLink from Ameritech, Inc.
Director and Officers List

Sole Director:

Bruce B. Howat
30 S. Wacker Drive
Chicago, IL 60606

Officers:

Eljay Bowron
President
Suite 200
Two MidAmerica Plaza
Oakbrook Terrace, IL 60181

Marc P. Katz
Vice President
Suite 200
Two MidAmerica Plaza
Oakbrook Terrace, IL 60181

Thomas Raftery
Vice President
Suite 200
Two MidAmerica Plaza
Oakbrook Terrace, IL 60181

Alfred Ramirez
Treasurer and CFO
Suite 200
Two MidAmerica Plaza
Oakbrook Terrace, IL 60181

Bruce B. Howat
Secretary
30 S. Wacker Drive
Chicago, IL 60606

April Hanes-Dowd
Assistant Secretary
30 S. Wacker Drive
Chicago, IL 60606