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FILED  
Jul 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P13647 (3)

1. Corporation Name  
PREMARK SERVICES, INC.

Principal Place of Business

1717 DEERFIELD RD  
DEERFIELD IL 60015

Mailing Address

1717 DEERFIELD RD  
DEERFIELD IL 60015-3977



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/17/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

36-3464514

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

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BATTS, WARREN L.  
STREET ADDRESS 1717 DEERFIELD RD.  
CITY-ST-ZIP DEERFIELD IL ☒ DELETE

TITLE S  
NAME ROEHLK, THOMAS M. (ASST)  
STREET ADDRESS 1717 DEERFIELD RD.  
CITY-ST-ZIP DEERFIELD IL ☒ DELETE

TITLE V  
NAME FLETCHER, L. JOHN  
STREET ADDRESS 1717 DEERFIELD RD.  
CITY-ST-ZIP DEERFIELD IL ☐ DELETE

TITLE V  
NAME RICHARDSON, LISA K  
STREET ADDRESS 1717 DEERFIELD RD.  
CITY-ST-ZIP DEERFIELD IL ☒ DELETE

TITLE VDS  
NAME COSTIGAN, JOHN M.  
STREET ADDRESS 1717 DEERFIELD RD.  
CITY-ST-ZIP DEERFIELD IL ☐ DELETE

TITLE T  
NAME SKATOFF, LAWRENCE B  
STREET ADDRESS 1717 DEERFIELD RD  
CITY-ST-ZIP DEERFIELD FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C  
1.2 NAME James M Ringle  
1.3 STREET ADDRESS 1717 DEERFIELD ROAD  
1.4 CITY-ST-ZIP DEERFIELD, IL 60015 ☐ Change ☒ Addition

2.1 TITLE AT  
2.2 NAME CARL JOHNSON  
2.3 STREET ADDRESS 1717 DEERFIELD ROAD  
2.4 CITY-ST-ZIP DEERFIELD, IL 60015 ☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE V  
4.2 NAME GREGORY J. MANCUSO  
4.3 STREET ADDRESS 1717 DEERFIELD ROAD  
4.4 CITY-ST-ZIP DEERFIELD, IL 60015 ☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE VP  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☒ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE

CR2E034 (9/96)