

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19142

FILED
Mar 16, 2007
Secretary of State

Entity Name: ULTRASOUND TECHNICAL SERVICES, INC.

Current Principal Place of Business:

2895 GREENSPPOINT PARKWAY, #600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60195 US

Current Mailing Address:

2895 GREENSPPOINT PARKWAY, #600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60195 US

New Principal Place of Business:

2895 GREENSPPOINT PARKWAY, #600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 601069 US

New Mailing Address:

2895 GREENSPPOINT PARKWAY, #600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169 US

FEI Number: 13-2928594 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 32301 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: LARSON, JOHN M
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: VPT () Delete
Name: PESCH, PATRICK K
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: SCT () Delete
Name: BLOCK, JANICE L
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AS (X) Delete
Name: BAX, THOMAS
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AS (X) Delete
Name: GRAHAM, JOHN P
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AS (X) Delete
Name: ZILCH, KENNETH R
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PESCH, PATRICK K
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: ASCT (X) Change () Addition
Name: ZILCH, KENNETH R
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: ASCT (X) Change () Addition
Name: BAX, THOMAS J
Address: 2895 GREENSPPOINT PARKWAY, STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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: KENNETH R. ZILCH

ASCT

03/16/2007

Electronic Signature of Signing Officer or Director

_____ Date