2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 amg Secretary of State DOCUMENT # P20310 1. Entity Name ADVANCED TECHNOLOGY SERVICES, INC. 05-23-2002 90063 021 ***150.00 Principal Place of Business Mailing Address 8201 N. UNIVERSITY 8201 N. UNIVERSITY 404010 PEORIA IL 61615 PEORIA IL 61615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 37-1174273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME BLAUDOW, RICHARD W. STREET ADDRESS 8201 N UNIV ST STREET ADDRESS CITY-ST-ZIF **PEORIA IL** CITY-ST-ZIP TITLE S ☐ Delete TITLE ☐ Change ☐ Addition GRESHAM, DIANNE NAME STREET ADDRESS 8201 N UNIV ST STREET ADDRESS CITY-ST-ZIP PEORIA IL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME RAINEY, JOHN L NAME STREET ADDRESS 8201 N. UNIVERSITY STREET ADDRESS CITY-ST-ZIP PEORIA IL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME JONES, DANIEL S NAME STREET ADDRESS **635 WEED STREET** STREET ADDRESS CITY-ST-ZIP **NEW CANAAN CT 06840** CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME LANDIS, HOWARD NAME STREET ADDRESS 36 GROVE STREET STREET ADDRESS CITY-ST-ZIP NEW CANAAN CT 06840 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I 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 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 changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

(9/01) CR2E034 Affachment 432679 #P20310

Advanced Technology Services, Inc. List of Officers

	<u>Name</u>	Title	Address
	Vern R. Lefler	Vice President	8201 N. University St., Peoria, IL 61615
	John R. McEllin	Vice President	8201 N. University St., Peoria, IL 61615
	Jeffrey A. Owens	Vice President	8201 N. University St., Peoria, IL 61615
-	Richard E. Travis	Vice President	8201 N. University St., Peoria, IL 61615
	Ronald F. Inghilterra	Vice President	8201 N. University St., Peoria, IL 61615