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Apr 21 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 # P33069 (6)
1. Corporation Name
DATA CENTER DESIGN AND DEVELOPMENT CORPORATION

Principal Place of Business

830 NORTH COURT
PALATINE IL 60067

Mailing Address

830 NORTH COURT
PALATINE IL 60067-8122



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/04/1991	3a. Date of Last Report 03/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3155891	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	D
NAME	BOADO, EDUARDO	1.2 NAME	RARDIN, RICHARD J.
STREET ADDRESS	23338 MALLARD COURT	1.3 STREET ADDRESS	1600 McKOOL AVENUE
CITY-ST-ZIP	BARRINGTON IL	1.4 CITY-ST-ZIP	STREAMWOOD, IL 60107
TITLE	V	2.1 TITLE	
NAME	MCGRATH, DANIEL J.	2.2 NAME	
STREET ADDRESS	14 THORNFIELD LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HAWTHORN WOODS IL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	
NAME	BOADO, SHEILA T.	3.2 NAME	
STREET ADDRESS	23338 MALLARD COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Richard J. Rardin Jr.*
RICHARD J. RARDIN JR.

APRIL 10 1997 847-705-1900

CR2E034 (9/96)