

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # P95000064133

1. Entity Name
FIRST EXTENDED SERVICE CORPORATION OF
FLORIDA



Principal Place of Business
175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Mailing Address
175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07252007

Chg-P

CR2E034 (12/06)

4. FEI Number

75-2609685

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE T ☐ Delete
NAME DIAMOND, KEVIN P
STREET ADDRESS 175 W. JACKSON BLVD., 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60604

TITLE P ☐ Delete
NAME DONAHUE, PATRICK K
STREET ADDRESS 175 W. JACKSON BLVD., 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60604

TITLE SVPD ☐ Delete
NAME MARKOVITS, RONALD D
STREET ADDRESS 175 W. JACKSON BLVD., 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60604

TITLE VP ☐ Delete
NAME OWENS, KENNETH E
STREET ADDRESS 175 W. JACKSON BLVD., 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60604

TITLE VP ☒ Delete
NAME CAUDILL, DOUGLAS W
STREET ADDRESS 175 W. JACKSON BLVD., 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60604

TITLE AS ☐ Delete
NAME MITTENTHAL, BARRY S
STREET ADDRESS 175 W. JACKSON BLVD., 11TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60604

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-31-07

Date

312-356-3000

Daytime Phone #

FILED
07 AUG 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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B 8/15/07

Directors/Officers Report


As of July 25, 2007

First Extended Service Corporation of Florida

Directors

David L. Cole

Director

Carl Steven Hayes

Director

Ronald D. Markovits

Director

ALL OFFICERS & DIRECTORS ARE LOCATED AT:
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

Officers

Barry S Mittenthal

Assistant Secretary

David L. Cole

President

Ronald D. Markovits

Vice President & Secretary

Kevin P Diamond

Treasurer

Charles A. LaMantia

Chief Financial Officer

Michael D. Barton

Vice President