

2007 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT

Page 1 of 2

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

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 remitting)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

800108388058  
08/21/07-01/08-\*\*\$61.25

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

B 8/15/08

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

312-356-3000

Date

Daytime Phone #



As of July 25, 2007

## Directors/Officers Report

### First Extended Service Corporation of Florida

#### Directors

David L. Cole	Director	ALL OFFICERS & DIRECTORS ARE LOCATED AT: 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604
Carl Steven Hayes	Director	
Ronald D. Markovits	Director	

#### 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