2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74270

Entity Name: SERVICE SAVER, INCORPORATED

Current Principal Place of Business:

175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 FILED Apr 21, 2015 Secretary of State CC8209951445

Current Mailing Address:

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

FEI Number: 36-3523576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title SEC Title DP

Name MITTENTHAL, BARRY S Name WARSOP, THOMAS W

Address 175 W. JACKSON BLVD., 11TH FLOOR Address 175 W. JACKSON BLVD., 11TH FLOOR

City-State-Zip: CHICAGO IL 60604 City-State-Zip: CHICAGO IL 60604

Title DCFO Title VPT

Name VICKERS, DAVID I Name DIAMOND, KEVIN P

Address 175 W. JACKSON BLVD., 11TH FLOOR Address 175 W. JACKSON BLVD., 11TH FLOOR

City-State-Zip: CHICAGO IL 60604 City-State-Zip: CHICAGO IL 60604

Title DSVP Title ASST VP

Name SERAFIN, JOHN H Name LUNT, AARON

Address 175 W. JACKSON BLVD., 11TH FLOOR Address 175 W. JACKSON BLVD.

11TH FLOOR

City-State-Zip: CHICAGO IL 60604 City-State-Zip: CHICAGO IL 60604

Title VP

Name THOMAS, JUSTIN C

Address 175 W. JACKSON BLVD.

11TH FLOOR

City-State-Zip: CHICAGO IL 60604

I hereby 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 all other like empowered.

SIGNATURE: BARRY S MITTENTHAL

SECRETARY

04/21/2015