2013 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 12, 2013 Secretary of State CC3563869957

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 AVP Title SEC

Name FAGAN, JOSEPH D Name MITTENTHAL, BARRY S

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

11TH FLOOR

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

Title DP Title DCFO

Name FROSCH, MICHAEL F Name VICKERS, DAVID I

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 VPT Title DSVP

Name DIAMOND, KEVIN P Name SERAFIN, JOHN H

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

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

04/12/2013