

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

Entity Name: HPSC, INC.

Current Principal Place of Business:

20225 WATER TOWER BLVD.
BROOKFIELD, WI 53045

Current Mailing Address:

20225 WATER TOWER BLVD.
BROOKFIELD, WI 53045 US

FEI Number: 04-2560004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER/CFO
Name SCHANEN, MARK C.
Address 20225 WATER TOWER BLVD
City-State-Zip: BROOKFIELD WI 53045

Title SECRETARY
Name FLORES, LIZBETH
Address 300 EAST JOHN CARPENTER FWY
City-State-Zip: IRVING TX 75062

Title PRESIDENT, CEO, DIRECTOR
Name AMBROSE, JAMES J.
Address 20225 WATER TOWER BLVD.
City-State-Zip: BROOKFIELD WI 53045

Title ASSISTANT SECRETARY
Name SANDERS, DENEEN
Address 500 W MONROE ST
City-State-Zip: CHICAGO IL 60661

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: DENEEN SANDERS

ASSISTANT SECRETARY 04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date