

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 856982

Entity Name: PROFESSIONAL SERVICE INDUSTRIES, INC.**Current Principal Place of Business:**545 E. ALOGONQUIN RD
ARLINGTON HEIGHTS, IL 60005**Current Mailing Address:**545 E. ALOGONQUIN RD
ARLINGTON HEIGHTS, IL 60005 US**FEI Number: 37-0962090****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 PRESIDENT, DIRECTOR
Name DAYTON, DOUGLAS
Address 545 E. ALOGONQUIN RD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title CEO, DIRECTOR
Name CAMPBELL, GAVIN
Address 545 E. ALOGONQUIN RD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR
Name TIEMANN, GREGG
Address 545 E. ALOGONQUIN RD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title TREASURER, VP
Name GRIGSBY, MICHAEL
Address SUITE 400 200 WESTLAKE PARK
BLVD., WESTLAKE BUILDING 4
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name ANDREWS, TODD
Address 545 E. ALOGONQUIN RD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title ASST. SECRETARY, VP
Name HARKNESS, DARRIN
Address 200 WESTLAKE PARK BLVD.,
WESTLAKE BUILDING 4
SUITE 400
City-State-Zip: HOUSTON TX 77079

Title CFO
Name BERGFELD, WHITNEY
Address 545 E. ALOGONQUIN RD
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title VP
Name VILLEGAS, JUAN
Address 7950 NW 64TH STREET
City-State-Zip: MIAMI FL 33166

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: TODD ANDREWS**SECRETARY****01/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date