2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000352

Entity Name: HOSTWAY SERVICES, INC.

Current Principal Place of Business:

100 N. RIVERSIDE PLAZA 8TH FLOOR CHICAGO, IL 60606

Current Mailing Address:

100 N. RIVERSIDE PLAZA 8TH FLOOR CHICAGO, IL 60606

FEI Number: 95-4794287 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

FILED Feb 27, 2015

Secretary of State

CC9674735597

Officer/Director Detail:

TitleDIRTitleCFO, SECRETARYNameKAPLAN, MICHAELNamePHILLIPS, KURT

Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title DIR Title CEO, PRESIDENT

Name KALTER, STEVEN Name BOLES, ROBERT JR.

Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title DIR

Name RAMSAY, BRIAN

Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606

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: ROBERT J. BOLES JR.

CEO

02/27/2015