

2014 FOREIGN PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title DIR
Name KAPLAN, MICHAEL
Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title DIR
Name KALTER, STEVEN
Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title DIR
Name RAMSAY, BRIAN
Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title CFO, SECRETARY
Name ADOLPH, MARK
Address 100 N. RIVERSIDE PLAZA, 8TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title CEO, PRESIDENT
Name BOLES, ROBERT JR.
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 BOLES JR.

CEO AND PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date