2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000352

Entity Name: HOSTWAY SERVICES, INC.

Current Principal Place of Business:

211 WACKER DRIVE

ATTN: LEGAL DEPARTMENT SUITE 900E

CHICAGO, IL 60606

Current Mailing Address:

211 WACKER DRIVE

ATTN: LEGAL DEPARTMENT SUITE 900E

CHICAGO, IL 60606 US

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 20, 2020

Secretary of State

4966637917CC

Officer/Director Detail:

900F

Title PRESIDENT, DIRECTOR, CEO Title DIRECTOR

Name SAYEGH, EMIL Name MCMILLIN. THOMAS Address

211 WACKER DRIVE Address 211 WACKER DRIVE

ATTN: LEGAL DEPARTMENT SUITE ATTN: LEGAL DEPARTMENT SUITE

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

Title CFO, VP, TREASURER, SECRETARY, Title **DIRECTOR**

> DIRECTOR Name KAPLAN, MICHAEL B

Name FAULKNER, JOHN Address 211 WACKER DRIVE

Address 211 WACKER DRIVE ATTN: LEGAL DEPARTMENT SUITE

ATTN: LEGAL DEPARTMENT SUITE 900E 900F

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

Title DIRECTOR Title DIRECTOR

PERPER, SCOTT Name FAULK, RICHARD Name

Address 211 WACKER DRIVE

211 WACKER DRIVE Address ATTN: LEGAL DEPARTMENT SUITE ATTN: LEGAL DEPARTMENT SUITE

900F

900E CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606

DIRECTOR Title

Title DIRECTOR KALTER, STEVEN B. Name Name STEVENS, SCOTT

Address 211 WACKER DRIVE 211 WACKER DRIVE Address ATTN: LEGAL DEPARTMENT SUITE

ATTN: LEGAL DEPARTMENT SUITE anne

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

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.

02/20/2020 SIGNATURE: JOHN FAULKNER **SECRETARY**