2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001564

Entity Name: HALLSTAR SERVICES CORP.

Current Principal Place of Business:

120 SOUTH RIVERSIDE PLAZA SUITE 1620

CHICAGO, IL 60606

Current Mailing Address:

120 SOUTH RIVERSIDE PLAZA SUITE 1620 CHICAGO, IL 60606

FEI Number: 20-0924709 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

FILED Feb 18, 2014

Secretary of State

CC7775686589

Officer/Director Detail:

Title VP Title VP

Name TROJAN, RICHARD M Name PARO, JOHN J

Address 120 SOUTH RIVERSIDE PLAZA Address 120 SOUTH RIVERSIDE PLAZA, STE

SUITE 1620 1620

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

Title SECR

Name HOLBROOK, WILLIAM J

Address 120 SOUTH RIVERSIDE PLAZA, STE

1620

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: WILLIAM J. HOLBROOK

SECRETARY

02/18/2014