

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000032

Entity Name: LIEBERMAN MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**25 NORTHWEST POINT, SUITE 330
ELK GROVE VILLAGE, IL 60007**Current Mailing Address:**25 NORTHWEST POINT, SUITE 330
ELK GROVE VILLAGE, IL 60007 US**FEI Number: 36-3878933****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**LIEBERMAN, STANLEY
5653 NW 23RD TERRACE
BOCA RATON, FL 33496 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 | CST |
| Name | LIEBERMAN, STANLEY |
| Address | 5653 NW 23RD TERRACE |
| City-State-Zip: | BOCA RATON FL 33496 |

| | |
|-----------------|----------------------------|
| Title | VCP |
| Name | PIO, JIM |
| Address | 25 NW POINT BLVD, STE 330 |
| City-State-Zip: | ELK GROVE VILLAGE IL 60007 |

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|-----------------|----------------------------|
| Title | VP |
| Name | SANTORO, JOHN |
| Address | 25 NW POINT BLVD, STE 330 |
| City-State-Zip: | ELK GROVE VILLAGE IL 60007 |

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|-----------------|-------------------------------|
| Title | CFO |
| Name | ADAM, KEVIN |
| Address | 25 NORTHWEST POINT, SUITE 330 |
| City-State-Zip: | ELK GROVE VILLAGE IL 60007 |

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|-----------------|-------------------------------|
| Title | CEO |
| Name | KENNEDY, CARLA |
| Address | 25 NORTHWEST POINT, SUITE 330 |
| City-State-Zip: | ELK GROVE VILLAGE IL 60007 |

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: KEVIN ADAM**CFO****01/09/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date