2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06923

Entity Name: CBI SERVICES, INC.

Current Principal Place of Business:

14107 S. ROUTE 59 PLAINFIELD, IL 60544

Current Mailing Address:

2103 RESEARCH FOREST DR C/O TAX DEPT. THE WOODLANDS, TX 77380 US

FEI Number: 36-3369071

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Feb 18, 2013 Secretary of State CC1504179163

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	S	Title	TDAS
Name	BROWNING, WALTER G	Name	BROWNE, TERRENCE G
Address	6 HAMPTON PLACE	Address	6946 N. OLEANDER AVE.
City-State-Zip:	THE WOODLANDS TX 77381	City-State-Zip:	CHICAGO IL 60631
Title	D	Title	VP
Name	ASHERMAN, PHILIP K	Name	MOHR, ADAM W
Address	38 GRAND GARDEN CT.	Address	3451 REDWING DR.
City-State-Zip:	THE WOODLANDS TX 77381	City-State-Zip:	NAPERVILLE IL 60564
Title	D	Title	VP
Name	SUPLIZIO, MICHAEL E	Name	STOBART, MARK A
Address	426 71ST. STREET	Address	3604 BREITWEISER LN.
City-State-Zip:	DARIEN IL 60561	City-State-Zip:	NAPERVILLE IL 60564

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: WALTER G. BROWNING

SECRETARY

02/18/2013

Date

Electronic Signature of Signing Officer/Director Detail