

No. C 84518		Due no later than Aug 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PROFESSIONAL SERVICE INDUSTRIES, INC. 545 E. ALOGONQUIN RD ARLINGTON HEIGHTS IL 60005		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GREGG TIEMANN	545 E. ALOGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005
DIRECTOR	GAVIN CAMPBELL	545 E. ALOGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005
DIRECTOR	DOUGLAS DAYTON	545 E. ALOGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005
VICE PRESIDENT	MICHAEL GRIGSBY	200 WESTLAKE PARK BLVD STE 400 WESTLAKE BUILDING 4	HOUSTON	TX	USA	77079
VICE PRESIDENT	DARRIN HARKNESS	200 WESTLAKE PARK BLVD STE 400 WESTLAKE BUILDING 4	HOUSTON	TX	USA	77079
SECRETARY	TODD ANDREWS	545 E. ALOGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005
PRESIDENT	DOUGLAS P DAYTON	545 E. ALOGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005
TREASURER	MICHAEL GRIGSBY	200 WESTLAKE PARK BLVD STE 400 WESTLAKE BUILDING 4	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 84518		6. Annual Report must be signed.* Signature: Todd Andrews Name (type or print): Todd Andrews		Date: 07/20/2018 Title: Secretary		
Processed 07/20/2018		* Electronically provided signatures are accepted as original signatures.				