

No. C 84518		Due no later than Aug 31, 2015		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. FRANK D PELLEGRINO 1901 S MEYERS RD STE 400 OAKBROOK TERRACE IL 60181-5208 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	DOUGLAS P DAYTON	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
SECRETARY	MARK B WEILAND	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
DIRECTOR	MURRAY R SAVAGE	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
TREASURER	MARSHALL W HAMMACK	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
5. Organized Under the Laws of: DE C 84518		6. Annual Report must be signed.* Signature: Frank Pellegrino Name (type or print): Frank Pellegrino Date: 08/19/2015 Title: Accounting Manager				
Processed 08/19/2015		* Electronically provided signatures are accepted as original signatures.				