

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
P.O. BOX 83720
BOISE, ID 83720-0080

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

PROFESSIONAL SERVICE INDUSTRIES
FRANK PELLEGRINO
510 EAST 22ND STREET

CT CORPORATION
300 N 6TH ST

BOISE

ID 83701

NO FEE REQUIRED

** FINAL NOTICE **

LOMBARD

IL 60148

3. Organized Under the Laws of:

DE

C 84518

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

(SEE ATTACHED)

5. Signature of New Registered Agent

6.

Signature

Date

11/24/98

Name (Typed or Printed)

MARSHALL HAMMACK

Title

TREASURER

ISSUED: 10-03-1998

1703

DO NOT TAPE OR STAPLE

Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Murray R. Savage	President	510 E. 22nd St. Lombard, IL 60148	433 Diloranzo Naperville, IL 60565
W. Howell Branum	C.O.O.	510 E. 22nd St. Lombard, IL 60148	3211 Old Blue Ridge San Antonio, TX 78230
Robert K. Pfister	Secretary	510 E. 22nd St. Lombard, IL 60148	6913 Galway Ct. Darien, IL 60561
Mark B. Weiland	Vice President/ Asst. Secretary	510 E. 22nd St. Lombard, IL 60148	295 Forest Glen Ellyn, IL 60137
Marshall W. Hammack	Vice President/ Treasurer	510 E. 22nd St. Lombard, IL 60148	125 Tanager Ct. Naperville, IL 60565
Walter H. Goin	Vice President	1278 FM 407 - Suite 109 Lewisville, TX 75067	540 Snowdon Ct. Highland Village, TX 75067
William N. Phillips	Vice President	1398 Semcran Blvd. - Suite 101 Casselberry, FL 32705	2185 Blossomwood Dr. Oviedo, FL 32765
Thomas D. Boogher	Vice President	4820 W. 15th St. Lawrence, KS 66049	1514 Crossgate Dr. Lawrence, KS 66047

Directors

Marc B. Walpow	Director	Two Copely Place, Boston, MA 02116
Robert C. Gay	Director	Two Copely Place, Boston, MA 02116
Ronald P. Mika	Director	Two Copely Place, Boston, MA 02116
Murray R. Savage	Director	510 E. 22nd St., Lombard, IL 60148
W. Howell Branum	Director	510 E. 22nd St., Lombard, IL 60148