

No. <b>C 84518</b>	<b>Due no later than Aug 31, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> PROFESSIONAL SERVICE INDUSTRIES, INC. FRANK D PELLEGRINO 1901 S MEYERS RD STE 400 OAKBROOK TERRACE IL 60181-5208		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	
SECRETARY	TODD ANDREWS	545 E ALGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005	
DIRECTOR	GAVIN CAMPBELL	545 E ALGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005	
DIRECTOR	GREGG TIEMANN	545 E ALGONQUIN RD	ARLINGTON HEIGHTS	IL	USA	60005	
PRESIDENT	DOUGLAS P DAYTON	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: <b>DE</b> <b>C 84518</b>		6. Annual Report must be signed.* Signature: MARSHALL HAMMACK Name (type or print): MARSHALL HAMMACK				Date: 09/13/2016 Title: TREASURER	
Processed 09/13/2016		* Electronically provided signatures are accepted as original signatures.					