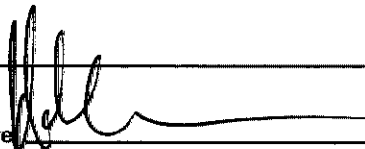


No. C 84518	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PROFESSIONAL SERVICE INDUST FRANK PELLEGRINO 510 EAST 22ND STREET 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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
(SEE ATTACHED)			
5. Signature of New Registered Agent		6.  Signature _____ Name (Typed or Printed) MARSHALL HAMMACK Date NOV. 29, 1999 Title TREASURER	

ISSUED: 07-03-1999

3786

Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Murray R. Savage	President	510 E. 22nd St. Lombard, IL 60148
W. Howell Branum	C.O.O.	510 E. 22nd St. Lombard, IL 60148
Robert K. Pfister	Secretary	510 E. 22nd St. Lombard, IL 60148
Mark B. Weiland	Vice President/ Asst. Secretary	510 E. 22nd St. Lombard, IL 60148
Marshall W. Hammack	Vice President/ Treasurer	510 E. 22nd St. Lombard, IL 60148
Walter H. Goin	Vice President	1278 FM 407 - Suite 109 Lewisville, TX 75067
William N. Phillips	Vice President	1398 Semcran Blvd. - Suite 101 Casselberry, FL 32705
Thomas D. Boogher	Vice President	4820 W. 15th St. Lawrence, KS 66049

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