

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0475308

Trey Grayson
Secretary of State

Received and Filed

4/30/2009 3:58:25 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MCI SERVICE PARTS, INC.
Company ID: 0475308
State of origin: Delaware
Formation date: 6/7/1999 12:00:00 AM
date filed: 4/30/2009 3:58:25 PM
Fee: \$15.00

Principal Office

1700 EAST GOLF ROAD
SUITE 300
SCHAUMBURG, IL 60173

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Thomas C Sorrells III	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Secretary	Timothy J Nalepka	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Treasurer	Christopher D Motogawa	1700 East Golf Road, Suite 300, Schaumburg, IL 60173
Vice President	Peter E Cotter	1700 East Golf Road, Suite 300, Schaumburg, IL 60173

Directors

Director	Jeffrey A Brodsky	287 Bowman Avenue, Purchase, NY 10577
Director	Richard Caruso	1120 Ave. of the Americas, New York, NY 10036
Director	David Hilty	245 Park Avenue, New York, NY 10167
Director	Thomas C Sorrells III	1700 East Golf Road, Schaumburg, IL 60173
Director	Shawn Tumulty	101 JFK Parkway, Short Hills, NJ 07078
Director	Samuel A Woodward	509 E. Exeter St., Baltimore, MD 21202

Signatures

Signature	Caroline Pusch
Title	Assistant Secretary