



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 74474		2. Name of Corporation Morgan Services Inc.			
3. Street Address Principal Business Office 323 N Michigan Ave.			City Chicago	State II	Zip 60601
4. Business Phone No. 312 346 3181		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Timothy Simmons			Vice President Name Joe Eubanks		
Street Address 323 N Michigan Ave.			Street Address 323 N Michigan Ave.		
City Chicago	State II	Zip 60601	City Chicago	State II	Zip 60601
Secretary Name Alden L. Senior			Treasurer Name Alden L. Senior		
Street Address 323 N Michigan Ave.			Street Address 323 N Michigan Ave.		
City Chicago	State II	Zip 60601	City Chicago	State II	Zip 60601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard J. L. Senior			Director Name Diana M. Senior		
Street Address 323 N Michigan Ave.			Street Address 323 N Michigan Ave.		
City Chicago	State II	Zip 60601	City Chicago	State II	Zip 60601
Director Name Alden L. Senior			Director Name		
Street Address 323 N Michigan Ave.			Street Address		
City Chicago	State II	Zip 60601	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			2200	voting	22000
			7800	non voting	78000

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

FEB 25 2010

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Richard J. L. Senior

Print or Type Name

C.E.O.

Title

Date

2/22/10

File Date

Check No.

By:

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