

AMENDED



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 21751		2. Exact name of the Corporation CAPITAL FINANCIAL SERVICES INC.			
3. Principal office address 961 Weigel Dr.			City Elmhurst	State IL	Zip 60126
4. Business Phone No. 224-880-7000			5. State of Incorporation NEVADA		
6. Brief description of the character of business conducted in Rhode Island GENERAL PURPOSE CORPORATION					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name KATHRYN MADISON			Vice-President Name JOHN P GRIFFIN		
Street Address 961 WEIGEL DR			Street Address 1421 W. SHURE DR. STE 100		
City ELMHURST	State IL	Zip 60126	City ARLINGTON HEIGHTS	State IL	Zip 60004
Secretary Name LYNNE ZAREMBA			Treasurer Name JOHN P GRIFFIN		
Street Address 1421 W. SHURE DR. STE 100			Street Address 1421 W. SHURE DR. STE 100		
City ARLINGTON HEIGHTS	State IL	Zip 60004	City ARLINGTON HEIGHTS	State IL	Zip 60004
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name KATHRYN MADISON			Director Name		
Street Address 961 WEIGEL DR			Street Address		
City ELMHURST	State IL	Zip 60126	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	COMMON	\$1.00

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

MAR 09 2016

By:

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.

3/11/16
 Signature of Authorized Representative Date

RICK L BEHNKE - ASSISTANT TREASURER

Print or Type Name of Authorized Representative

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SECRETARY OF STATE
CORPORATIONS DIV
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CAPITAL FINANCIAL SERVICES INC.**Directors & Officers**

Director	Kathryn Madison
Director	John P Griffin
President	Kathryn Madison
Vice President and Secretary	Lynne Zaremba
Vice President & Treasurer & Controller	John P. Griffin
Assistant Vice President	Joseph J. Kelly
Assistant Vice President and General Counsel	Rose C. Mancini
Assistant Vice President	Donald Scarcello
Assistant Vice President	Christina A. Kozaritz
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Isabel Pierri-Isabelle
Assistant Vice President	Ashraf R. Ibrahim
Assistant Vice President	Connie F. Rogers
Assistant Vice President	Carin Rodemoyer
Assistant Vice President	Mary Beth Svoboda
Assistant Vice President	Mark LoSacco
Assistant Vice President	Megan L. Webster
Assistant Vice President	Quandrea Fester
Assistant Vice President	Angela Venator
Assistant Vice President	Rhonda Nitsche
Assistant Vice President	Jose Churruca
Assistant Secretary	Rose Patenaude
Assistant Secretary	Stella M. Flores
Assistant Treasurer	James S. Stiegel
Assistant Treasurer	Rick L. Behnke
Assistant Treasurer	Steven E. Smith



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

