2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 8:00 am DOCUMENT # F03000004825 **Secretary of State** MESIROW INSURANCE SERVICES, INC. 02-23-2006 90002 004 ***150.00 Principal Place of Business Mailing Address 321 N. CLARK ST. 321 N. CLARK ST. CHICAGO, IL 60610 CHICAGO, IL 60610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 36-3429604 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition CD ☐ Delete TITLE TITLE TYREE, JAMES C NAME NAME STREET ADDRESS 350 N. CLARK ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60610 ☐ Change Addition Delete TITLE TITLE PRICE, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 321 N. CLARK ST. CITY-ST-ZIP CITY-ST-7IP CHICAGO, IL 60610 ☐ Delete TITLE ☐ Change ☐ Addition S TITLE BUSSCHER, A. BRAD NAME NAME STREET ADDRESS 321 N. CLARK ST. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete PASKVAN, KRISTIE P NAME NAME STREET ADDRESS STREET ADDRESS 321 N. CLARK ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60610 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes.) further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:

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