

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005326

FILED
Apr 27, 2009
Secretary of State

Entity Name: AIS INSURANCE AGENCY, INC.

Current Principal Place of Business:

200 E. RANDOLPH ST, 8TH FL, LEGAL DEPT.
CHICAGO, IL 60601

New Principal Place of Business:

200 E. RANDOLPH ST
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH ST, 8TH FL, LEGAL DEPT.
CHICAGO, IL 60601

New Mailing Address:

200 E. RANDOLPH ST
CHICAGO, IL 60601

FEI Number: 91-1393582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GARVIN, KEVIN P
Address: 150 EAST COUNTY LINE ROAD
City-St-Zip: HATBORO, PA 19040

Title: T () Delete
Name: AIGOTTI, DIANE M
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: KRAFT, JENNIFER L
Address: 200 E. RANDOLPH ST, 8TH FL
City-St-Zip: CHICAGO, IL 60601

Title: VAS () Delete
Name: BARRY, RICHARD E
Address: 200 E. RANDOLPH ST, 8TH FL
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: BENN, BROCK L
Address: 2600 116TH AVE N.E., SUITE 200
City-St-Zip: BELLEVUE, WA 98004

Title: V () Delete
Name: BLOHM, KATHRYN C
Address: 159 EAST COUNTY LINE ROAD
City-St-Zip: HATBORO, PA 19040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GARVIN, KEVIN P
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: HAGY, PAUL A
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VASD (X) Change () Addition
Name: BARRY, RICHARD E
Address: 200 E. RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601

Title: VPD (X) Change () Addition
Name: VIT, WILLIAM P
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD
Address: 200 E RANDOLPH ST
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD VODZIAK

AVP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date