

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007709

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ONECIS INSURANCE COMPANY

## Current Principal Place of Business:

580 WATERS EDGE - STE 210  
OAK CREEK CENTER  
LOMBARD, IL 601486432

## New Principal Place of Business:

2211 BUTTERFIELD ROAD  
DOWNERS GROVE, IL 60515

## Current Mailing Address:

11860 WEST STATE ROAD 84  
SUITE 1  
FT. LAUDERDALE, FL 33325

## New Mailing Address:

FEI Number: 36-2738349      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: PD ( ) Delete  
Name: GUIMARAES, PEDRO  
Address: 11860 W STATE RD 84-STE 1  
City-St-Zip: FT LAUDERDALE, FL 33325

Title: VP ( ) Delete  
Name: TONG, RICHARD  
Address: 11860 W STATE RD 84-STE 1  
City-St-Zip: FT LAUDERDALE, FL 33325

Title: SD ( ) Delete  
Name: HAIMES, BURTON K  
Address: C/O ORRICK 66 5TH AVE 2139  
City-St-Zip: NEW YORK, NY 101030001

Title: TFC ( ) Delete  
Name: DAMASCENO, LUIS  
Address: 11860 WEST STATE ROAD 84, STE 1  
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: D ( ) Delete  
Name: RZONCA, GREGORY F  
Address: 580 WATERS EDGE-STE 210  
City-St-Zip: LOMBARD, IL 601486432

Title: VP ( ) Delete  
Name: MONDELLO, JANICE  
Address: 330 LYNNWAY  
City-St-Zip: LYNN, MA 01901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: DAMASCENO, LUIS  
Address: 11860 W STATE RD 84-STE 1  
City-St-Zip: FT LAUDERDALE, FL 33325

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

Title: VP (X) Change ( ) Addition  
Name: MONDELLO, JANICE  
Address: 330 LYNNWAY, SUITE 403  
City-St-Zip: LYNN, MA 01901

Title: D (X) Change ( ) Addition  
Name: RZONCA, GREGORY F  
Address: 2211 BUTTERFIELD ROAD  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS (X) Change ( ) Addition  
Name: BUSH, HEATHER B  
Address: 11860 W STATE RD 84-STE 1  
City-St-Zip: FT LAUDERDALE, FL 33325

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: HEATHER B. BUSH

AS

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date