

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000593

Entity Name: ASPN INSURANCE AGENCY, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3600 AMERICAN BLVD. WEST, SUITE 700
MINNEAPOLIS, MN 55431

New Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

Current Mailing Address:

3600 AMERICAN BLVD. WEST, SUITE 700
MINNEAPOLIS, MN 55431

New Mailing Address:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

FEI Number: 58-2604312

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGY, PAUL A
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: KRAFT, JENNIFER L
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR
Name: LEVAUGHN HOOKS, HAROLD J
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD LEVAUGHN HOOKS JR.

MGR

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date