

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2008 8:00 am**  
**Secretary of State**

01-17-2008 90026 041 \*\*\*158.75

40005584



01072008 Chg-P CR2E034 (12/06)

4. FEI Number **36-3147665** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	STANFIELD, MICHAEL R	
STREET ADDRESS	14901 BOGLE DRIVE	
CITY-ST-ZIP	CHANTILLY, VA 20151	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FLANAGAN, DIANE	
STREET ADDRESS	315 W UNIVERSITY DRIVE	
CITY-ST-ZIP	ARLINGTON HEIGHTS, IL 60004	
TITLE	CFOC	<input type="checkbox"/> Delete
NAME	BEHNEMAN, MADALYN C	
STREET ADDRESS	14901 BOGLE DRIVE	
CITY-ST-ZIP	CHANTILLY, VA 20151	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SCANLON, JOHN G	
STREET ADDRESS	14901 BOGLE DRIVE	
CITY-ST-ZIP	CHANTILLY, VA 20151	
TITLE	D	<input type="checkbox"/> Delete
NAME	STANFIELD, MICHAEL R	
STREET ADDRESS	14901 BOGLE DRIVE	
CITY-ST-ZIP	CHANTILLY, VA 20151	
TITLE	D	<input type="checkbox"/> Delete
NAME	BEHNEMAN, MADALYN C	
STREET ADDRESS	14901 BOGLE DRIVE	
CITY-ST-ZIP	CHANTILLY, VA 20151	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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. I 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/08  
Date

Daytime Phone #

**Officers of Intersections Insurance Services Inc.**

**1/7/2008**

<u>Name</u>	<u>Title</u>	<u>Business</u>	<u>Phone Number</u>
Michael R. Stanfield	Chairman and President	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100
John G. Scanlon	Executive Vice President	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100
Madalyn C. Behneman	Principal Financial Officer & Treasurer	14901 Bogle Drive Chantilly, VA 20151	703-488-6100
Neal B. Dittersdorf	Secretary	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100
Wendy L. Weinberger	Assistant Secretary	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100
Diane Flanagan	Senior Vice President	315 W. University Drive, Arlington Heights, IL 60004	847-797-8500

**Directors of Intersections Insurance Services Inc.**

<u>Name</u>	<u>Title</u>	<u>Business</u>	<u>Phone Number</u>
Michael R. Stanfield	Chairman	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100
Madalyn C. Behneman	Principal Financial Officer & Treasurer	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100
John G. Scanlon	Executive Vice President	14901 Bogle Drive, Chantilly, VA 20151	703-488-6100

ATTACHMENT

40005584  
# P35385



ATTACHMENT

40005584

# P35385

315 West University Drive, Arlington Heights, IL 60004  
www.intersections.com  
847.797.8500

January 7, 2008

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Re: Change of Officer for Intersections Insurance Services Inc.  
FEIN 36-3147665

To Whom It May Concern:

Please be advised that Mr. Brett Bender, a prior Officer of Intersections Insurance Services Inc., terminated employment with our agency effective 12/2007. For your records I have enclosed an updated Officer/Director List.

If you have any questions or need further documentation please contact me or Donna Sumner (Licensing) directly at 847 368-7103.

Thank you in advance.

Sincerely,

A handwritten signature in cursive script that reads 'Diane Flanagan'.

Diane Flanagan  
Sr. Vice President

Cc: Donna Sumner

Enc.