2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-17-2008 90026 041 ***158.75 DOCUMENT #P35385 1. Entity Name INTERSECTIONS INSURANCE SERVICES INC. 40005584 Principal Place of Business Mailing Address 315 W UNIVERSITY DRIVE 315 W UNIVERSITY DRIVE ARLINGTON HEIGHTS, IL 60004 ARLINGTON HEIGHTS, IL 60004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 36-3147665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Defete ☐ Change STANFIELD, MICHAEL R NAME NAME 14901 BOGLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHANTILLY, VA 20151 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME FLANAGAN, DIANE NAME STREET ADDRESS 315 W UNIVERSITY DRIVE STREET ADDRESS ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP CITY-ST-ZIP **CFOC** TITLE Delete TITLE Change Addition NAME BEHNEMAN, MADALYN C NAME 14901 BOGLE DRIVE STREET ADDRESS STREET ADDRESS CHANTILLY, VA 20151 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SCANLON, JOHN G NAME NAME STREET ADDRESS 14901 BOGLE DRIVE STREET ADDRESS CHANTILLY, VA 20151 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE STANFIELD, MICHAEL R 14901 BOGLE DRIVE STREET ADDRESS STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CHANTILLY, VA 20151

14901 BOGLE DRIVE

CHANTILLY, VA 20151

BEHNEMAN, MADALYN C

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Change

☐ Addition

FILED Jan 17, 2008 8:00 am

ATTACHMENT 10005584 P36385

Name	Title	Business	Phone Number
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

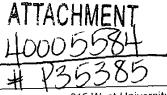
1/7/2008

Officers of Intersections Insurance Services Inc.

Inc.
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Insurance S
Intersections
Directors of I

Dhone Number	703-488-6100	703-488-6100	703-488-6100
Rusinace	14901 Bogle Drive, Chantilly, VA 20151	14901 Bogle Drive, Chantilly, VA 20151	14901 Bogle Drive, Chantilly, VA 20151
Title	Chairman	Principal Financial Officer & Treasurer	Executive Vice President
Zame	Michael R. Stanfield	Madalyn C. Behneman	John G. Scanlon





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,

Diane Flanagan Sr. Vice President

Cc: Donna Sumner

Enc.