

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90102 046 ***150.00

DOCUMENT # F96000001189

1. Entity Name
PMG SECURITIES CORPORATION



Principal Place of Business
**2500 WESTFIELD DR.
ELGIN, IL 30123**

Mailing Address
**% CUMBERLAND LICENSING CORP.
P.O. BOX 7543
CUMBERLAND, RI 02864 US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
2500 WESTFIELD DRIVE
Suite, Apt. #, etc.

City & State
ELGIN, IL

Zip
60123

Country
USA



04042006 Chg-P CR2E034 (11/05)

4. FEI Number
13-3570621

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHERRMAN, MICHAEL 2500 WESTFIELD DRIVE ELGIN, IL 60123	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HARLIN, JAMES L 2500 WESTFIELD DRIVE ELGIN, IL 60123	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RIESTERER, JAMIE 2500 WESTFIELD DRIVE ELGIN, IL 60123	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO MILLER, PAUL 2500 WESTFIELD DRIVE ELGIN, IL 60123	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLSON, KENNETH 2500 WESTFIELD DRIVE ELGIN, IL 60123	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SECRETARY JULIAN, FRANK J 2500 WESTFIELD DRIVE ELGIN, IL 60123	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT THOMAS P. HIGGINS 2500 WESTFIELD DRIVE ELGIN, IL 60123	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: FRANK JULIAN 4-4-06 847-930-8269
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT
20028055
#F96000001189

Kathleen Longueil
Paralegal

Date April 6, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: **PMG Securities Corporation**

Chase Insurance

Dear Sir or Madam:

2500 Westfield Drive
Elgin, Illinois
60123-7836

Enclosed please find a completed annual report for the above referenced company as well as check number 12823 in the amount of \$150.00 for payment of the filing fees.

Phone 847-930-7000

If you have any questions or need additional information, please call me at 847-930-8270.

Direct Phone 847-930-8270
Direct Fax 847-874-0729

E-Mail

kathleen.longueil@jpmchase.com

Sincerely,

Kathleen Longueil
Paralegal

Enclosures

ATTACHMENT
20628655
#F96000001189

2006 Officer and Director List

**PMG Securities Corporation
Officers**

James L. Harlin Chairman	2500 Westfield Drive Elgin, Illinois 60123
Thomas P. Higgins President	2500 Westfield Drive Elgin, Illinois 60123
Jamie Riesterer Chief Financial Officer	2500 Westfield Drive Elgin, Illinois 60123
Frank Julian Secretary	2500 Westfield Drive Elgin, Illinois 60123
Paul K. Miller Chief Compliance Officer	2500 Westfield Drive Elgin, Illinois 60123

**PMG Securities Corporation
Directors**

James L. Harlin	2500 Westfield Drive Elgin, Illinois 60123
Thomas P. Higgins	2500 Westfield Drive Elgin, Illinois 60123
Kenneth Olson	2500 Westfield Drive Elgin, Illinois 60123