

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000160

FILED
Jan 05, 2008
Secretary of State

Entity Name: TRADE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1501 WOODFIELD ROAD, SUITE 302-N
SCHAUMBURG, IL 60173

New Principal Place of Business:

1475 WOODFIELD ROAD, SUITE 500
SCHAUMBURG, IL 60173

Current Mailing Address:

1501 WOODFIELD ROAD, SUITE 302-N
SCHAUMBURG, IL 60173

New Mailing Address:

1475 WOODFIELD ROAD, SUITE 500
SCHAUMBURG, IL 60173

FEI Number: 36-4254456

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: VS () Delete
Name: CAHALAN, JAMES L
Address: 1501 WOODFIELD ROAD, SUITE 302-N
City-St-Zip: SCHAUMBURG, IL 60173

Title: DP () Delete
Name: STERRETT, WILLIAM D
Address: 1501 WOODFIELD ROAD, SUITE 302-N
City-St-Zip: SCHAUMBURG, IL 60173

Title: DTV () Delete
Name: MOELLER, LEWIS M
Address: 1501 WOODFIELD ROAD, SUITE 302-N
City-St-Zip: SCHAUMBURG, IL 60173

Title: DV () Delete
Name: WILSON, KATHLEEN
Address: 1501 E WOODFIELD RD STE 302N
City-St-Zip: SCHAUMBURG, IL 60173

Title: DV () Delete
Name: WALSH, JOHN
Address: 1501 E WOODFIELD RD STE 302N
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: FLORIO, WILLIAM
Address: 1501 E WOODFIELD RD STE 302N
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: CAHALAN, JAMES L
Address: 1475 WOODFIELD ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: DP (X) Change () Addition
Name: STERRETT, WILLIAM D
Address: 1475 WOODFIELD ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: DTV (X) Change () Addition
Name: MOELLER, LEWIS M
Address: 1475 WOODFIELD ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: DV (X) Change () Addition
Name: WILSON, KATHLEEN
Address: 1475 E WOODFIELD RD STE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: DV (X) Change () Addition
Name: WALSH, JOHN
Address: 1475 E WOODFIELD RD STE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: D (X) Change () Addition
Name: FLORIO, WILLIAM
Address: 1475 E WOODFIELD RD STE 500
City-St-Zip: SCHAUMBURG, IL 60173

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: JAMES L. CAHALAN

VS

01/05/2008

Electronic Signature of Signing Officer or Director

Date