

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004825

Entity Name: MESIROW INSURANCE SERVICES, INC.

Current Principal Place of Business:

353 N. CLARK STREET
CHICAGO, IL 60654

FILED
Apr 10, 2013
Secretary of State
CC1415875276

Current Mailing Address:

353 N. CLARK STREET
CHICAGO, IL 60654 US

FEI Number: 36-3429604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name MALTER, NORMAN J.
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title CHAIRMAN, CEO, DIRECTOR
Name PRICE, RICHARD S.
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title TREASURER
Name ROYER, RANDALL S.
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title CFO
Name PASKVAN, KRISTIE P.
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title SECRETARY, DIRECTOR
Name BLACK, DENNIS B.
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name HARNEY, JOHN P.
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name PRICE, LINDA B
Address 353 N. CLARK STREET
City-State-Zip: CHICAGO IL 60654

I hereby 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 all other like empowered.

SIGNATURE: DENNIS B. BLACK

SECRETARY, DIRECTOR 04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date