2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300004825

Entity Name: MESIROW INSURANCE SERVICES, INC.

Current Principal Place of Business:

353 N. CLARK STREET CHICAGO, IL 60654

Current Mailing Address:

353 N. CLARK STREET CHICAGO, IL 60654 US

FEI Number: 36-3429604

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

Officer/Director Detail :

	Title	PRESIDENT	Title	CHAIRMAN & CEO, DIRECTOR
	Name	MALTER, NORMAN J.	Name	PRICE, RICHARD S.
	Address	353 N. CLARK STREET	Address	353 N. CLARK STREET
	City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654
	Title	TREASURER	Title	CFO
	Name	ROYER, RANDALL S.	Name	PASKVAN, KRISTIE P.
	Address	353 N. CLARK STREET	Address	353 N. CLARK STREET
	City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654
	Title	SECRETARY, DIRECTOR	Title	DIRECTOR
	Name	BLACK, DENNIS B.	Name	HARNEY, JOHN P.
	Address	353 N. CLARK STREET	Address	353 N. CLARK STREET
	City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654
	Title	DIRECTOR		
	Name	PRICE, LINDA B		
	Address	353 N. CLARK STREET		

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.

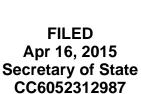
SIGNATURE: DENNIS B. BLACK

City-State-Zip: CHICAGO IL 60654

SECRETARY

04/16/2015

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Date