

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004825

**Entity Name:** MESIROW INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

353 N CLARK ST.  
11TH FLOOR  
CHICAGO, IL 60654

**FILED**  
**Jan 21, 2019**  
**Secretary of State**  
**4914571274CC**

**Current Mailing Address:**

353 N CLARK ST.  
11TH FLOOR  
CHICAGO, IL 60654 US

**FEI Number: 36-3429604**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** BARBARA J CHRISTMAN

01/21/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER, EXECUTIVE VP  
Name           FILLEY, TED C.  
Address        701 B STREET  
                  6TH FLOOR  
City-State-Zip: SAN DIEGO CA 92101

Title           PRESIDENT, DIRECTOR  
Name           ZIMMER, P. GREGORY JR.  
Address        1301 DOVE STREET  
                  SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

Title           DIRECTOR, CEO, CHAIRMAN  
Name           CORBETT, THOMAS W.  
Address        1301 DOVE STREET  
                  SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

Title           DIRECTOR, SENIOR EXECUTIVE VP  
Name           HURST, RALPH S.  
Address        1301 DOVE STREET  
                  SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

Title           SECRETARY  
Name           BAUMANN, JENNIFER  
Address        353 N CLARK ST.  
                  11TH FLOOR  
City-State-Zip: CHICAGO IL 60654

Title           CFO, SENIOR EXECUTIVE VP  
Name           ANDERS, ILENE  
Address        1301 DOVE STREET  
                  SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

Title           EXECUTIVE VP  
Name           HARNEY, JOHN  
Address        353 N CLARK ST.  
                  11TH FLOOR  
City-State-Zip: CHICAGO IL 60654

Title           COO, SENIOR EXECUTIVE VP  
Name           CARPENTER, PETER  
Address        1301 DOVE STREET  
                  SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

*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:** JENNIFER BAUMANN

**SECRETARY**

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date