

2023 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 11, 2023
Secretary of State
8785796809CC

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

01/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name ANDERS, ILENE
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title SECRETARY
Name BAUMANN, JENNIFER E
Address 701 B STREET
6TH FLOOR
City-State-Zip: SAN DIEGO CA 92102

Title DIRECTOR, PRESIDENT
Name ZIMMER JR., P. GREGORY
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name HURST, RALPH S
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title TREASURER
Name FILLEY, TED C
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title DIRECTOR, CEO, CHAIRMAN
Name CORBETT, THOMAS W
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

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 E. BAUMANN

SECRETARY

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date