

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004825

Entity Name: MESIROW INSURANCE SERVICES, INC.

Current Principal Place of Business:

353 N CLARK STREET, 11TH FLOOR
CHICAGO, IL 60654

Current Mailing Address:

353 N CLARK STREET, 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

04/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name FILLEY, TED C.
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

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

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

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

Title SECRETARY
Name ZAK, KENNETH A.
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: KENNETH A. ZAK

SECRETARY

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date