

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 31, 2020
Secretary of State
8018486891CC

Entity Name: ONECIS INSURANCE COMPANY

Current Principal Place of Business:

4343 COMMERCE COURT
STE. 120
LISLE, IL 60532

Current Mailing Address:

4343 COMMERCE COURT
STE. 120
LISLE, IL 60532 US

FEI Number: 36-2738349

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/CEO
Name MONDELLO, JANICE
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title TREASURER/CFO
Name BUSH, HEATHER
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title SECRETARY
Name BUSH, HEATHER
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name BUSH, HEATHER
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name BERQUIST, BARRY
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name FORBES, JASON
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name BELSKI, EDWARD
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name MOMSEN, RAYMOND
Address 4343 COMMERCE COURT
 STE. 120
City-State-Zip: LISLE IL 60532

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: HEATHER BUSH

SECRETARY

05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date