

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001786

Entity Name: INSENTIAL, INC.

Current Principal Place of Business:

901 MAIN STREET, SUITE 5300
DALLAS, TX 75202

Current Mailing Address:

FOUR WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

FEI Number: 20-8429067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 P
Name HILDEBRAND, ALLAN T
Address 2850 HUNTER ST
City-State-Zip: FORT WORTH TX 76112

Title SD
Name LEO, KARL
Address 2221 DERUSSEY ROAD
City-State-Zip: HUNTSVILLE AL 35801

Title D
Name HENDRICKS, DIANE
Address 4007 EAU CLAIR
City-State-Zip: AFTON WI 53501

Title T
Name WILLENBORG, JOHN
Address FOUR WESTBROOK CORPORATE
CENTER, #500
City-State-Zip: WESTCHESTER IL 60154

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: JOHN WILLENBORG

TREASURER

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date