## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001786

Entity Name: INSENTIAL, INC.

**Current Principal Place of Business:** 

SUITE 500

WESTCHESTER, IL 60154

4 WESTERBROOK CORPORATE CENTER

## **Current Mailing Address:**

4 WESTERBROOK CORPORATE CENTER SUITE 500 WESTCHESTER, IL 60154

FEI Number: 20-8429067 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, SR VP, COO

HENDERSON, JIM W RILEY, THOMAS E Name Name

Address 200 COLONIAL CENTER PKWY STE Address 200 COLONIAL CENTER PKWY STE

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR, SR VP, SECRETARY Title

VREDENBURG, PAUL Name WILLENBORG, JOHN Name

FOUR WESTBROOK CORPORATE 200 COLONIAL CENTER PKWY STE Address Address

CENTER, #500

WESTCHESTER IL 60154 City-State-Zip: LAKE MARY FL 32746 City-State-Zip:

SR VP Title Title SR VP

CURTIS, DEAN ANDERSON, ERIC Name Name

200 COLONIAL CENTER PKWY STE 200 COLONIAL CENTER PKWY STE Address Address

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title CHIEF CORP COUNSEL, ASST. Title PRESIDENT, CEO

> SECRETARY Name NELSON, KENT A

KINNETT, STANLEY K II Name

FOUR WESTBROOK CORPORATE Address 200 COLONIAL CENTER PKWY STE Address CENTER, #500

150 WESTCHESTER IL 60154

City-State-Zip: City-State-Zip: LAKE MARY FL 32746

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.

02/24/2015 SR VP SIGNATURE: DEAN CURTIS

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 24, 2015

Secretary of State

CC2298318777

Date