2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001786

Entity Name: INSENTIAL, INC.

Jan 27, 2016 **Secretary of State** CC1188917455

FILED

Current Principal Place of Business:

4 WESTERBROOK CORPORATE CENTER

SUITE 500

WESTCHESTER, IL 60154

Current Mailing Address:

4 WESTERBROOK CORPORATE CENTER SUITE 500

WESTCHESTER, IL 60154

FEI Number: 20-8429067

Certificate of Status Desired: No

WESTCHESTER IL 60154

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

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 CFO, TREASURER VREDENBURG, PAUL Name WILLENBORG, JOHN Name

FOUR WESTBROOK CORPORATE 200 COLONIAL CENTER PKWY STE Address Address

CENTER, #500

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 GARDNER, MATTHEW P KINNETT, STANLEY K II Name

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

150

LAKE MARY FL 32746

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

Continues on page 2

City-State-Zip:

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.

01/27/2016 SIGNATURE: PAUL VREDENBURG DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VΡ

Name PULGINE, ANTHONY

4 WESTERBROOK CORPORATE CENTER SUITE 500 Address

City-State-Zip: WESTCHESTER IL 60154