

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000003877

**Entity Name:** BCI INSURANCE SOLUTIONS, INC.

**Current Principal Place of Business:**

THREE PARKWAY NORTH  
SUITE 500  
DEERFIELD, IL 60015

**Current Mailing Address:**

THREE PARKWAY NORTH  
SUITE 500  
DEERFIELD, IL 60015 US

**FEI Number:** 88-1063769

**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

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            ZIMMER, P. GREGORY JR  
Address        THREE PARKWAY NORTH  
                 SUITE 500  
City-State-Zip: DEERFIELD IL 60015

Title            TREASURER  
Name            FILLEY, TED C  
Address        701 B STREET, 6TH FLOOR  
City-State-Zip: SAN DIEGO CA 92101

Title            SECRETARY  
Name            BAUMANN, JENNIFER E  
Address        THREE PARKWAY NORTH  
                 SUITE 500  
City-State-Zip: DEERFIELD IL 60015

*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:** JENNIFER E. BAUMANN

**SECRETARY**

**04/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date