2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9900000160

Entity Name: TRADE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1475 E. WOODFIELD ROAD, SUITE 500 SCHAUMBURG, IL 60173

Current Mailing Address:

1475 E. WOODFIELD ROAD, SUITE 500 SCHAUMBURG, IL 60173

FEI Number: 36-4254456 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

EXECUTIVE VICE PRESIDENT & Title Title **DIRECTOR & PRESIDENT**

SECRETARY STERRETT, WILLIAM D Name

Name CAHALAN, JAMES L 1475 WOODFIELD ROAD, SUITE 500 Address

1475 WOODFIELD ROAD, SUITE 500 Address

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SCHAUMBURG IL 60173

Title **DIRECTOR & TREASURER** Title DV Name VALATKAS, JAMES

WALSH, JOHN Name Address 1475 E. WOODFIELD ROAD, SUITE

1475 E WOODFIELD RD STE 500 Address 500

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SCHAUMBURG IL 60173

Title **DIRECTOR & EXECUTIVE VICE**

Name GROFF, KAREN

1475 E. WOODFIELD ROAD, SUITE Address

City-State-Zip: SCHAUMBURG IL 60173

PRESIDENT

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.

01/07/2013 SIGNATURE: JAMES CAHALAN **SECRETARY**

FILED Jan 07, 2013

Secretary of State

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