2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35385

Entity Name: INTERSECTIONS INSURANCE SERVICES INC.

Current Principal Place of Business:

315 W UNIVERSITY DRIVE ARLINGTON HEIGHTS. IL 60004

Current Mailing Address:

315 W UNIVERSITY DRIVE

ARLINGTON HEIGHTS. IL 60004 US

FEI Number: 36-3147665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

FILED Apr 13, 2015

Secretary of State

CC5156566344

Officer/Director Detail:

CHAIRMAN OF THE BOARD Title Title PRESIDENT/DIRECTOR

STANFIELD, MICHAEL R. Name SYKES, ANDREW Name

3901 STONECROFT BLVD. Address 315 W UNIVERSITY DRIVE Address

City-State-Zip: ARLINGTON HEIGHTS IL 60004 CHANTILLY VA 20151 City-State-Zip:

Title **SECRETARY** Title **TREASURER**

Name DITTERSDORF, NEAL B. Name WARD, TRACY Address 3901 STONECROFT BLVD. Address 3901 STONECROFT BLVD. CHANTILLY VA 20151 City-State-Zip:

Title **DIRECTOR**

City-State-Zip:

BARDEN, RONALD L. Name 315 W UNIVERSITY DRIVE Address

CHANTILLY VA 20151

City-State-Zip: ARLINGTON HEIGHTS IL 60004

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.

04/13/2015 SIGNATURE: TRACY WARD TREASURER