2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35385

Entity Name: IISI 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 25, 2023

Secretary of State

4618802557CC

Officer/Director Detail :

Title **PRESIDENT** Title **CFO**

RAVICHANDRAN, HARI PORTER, WILLIAM Name Name

2553 DULLES VIEW DR 2553 DULLES VIEW DR Address Address SUITE 400

SUITE 400

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title **DIRECTOR** Title **DIRECTOR**

Name CUNNEEN, BLAKE Name SAEED, HAMED

2553 DULLES VIEW DR 2553 DULLES VIEW DR Address Address SUITE 400

SUITE 400

HERNDON VA 20171 City-State-Zip: HERNDON VA 20171 City-State-Zip:

Title **DIRECTOR** Title VΡ

Name RAVICHANDRAN, HARI Name RUGGIERI, STEPHANI

2553 DULLES VIEW DR Address Address 2553 DULLES VIEW DR SUITE 400

SUITE 400

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title **SECRETARY** BERLIN, DUANE L. Name

Address 2553 DULLES VIEW DR

SUITE 400

HERNDON VA 20171 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.

04/25/2023 SIGNATURE: CUNNEEN, BLAKE **CFO**