

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90075 008 ***150.00

DOCUMENT # 817133

1. Entity Name
COREGIS INSURANCE COMPANY



Principal Place of Business

**525 W. VAN BUREN ST
SUITE 500
CHICAGO, IL 60607**

Mailing Address

**525 W. VAN BUREN ST
SUITE 500
CHICAGO, IL 60607**

20006943



01032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-0293728

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
GILL, MICHAEL J
525 W. VAN BUREN ST, STE 500
CHICAGO, IL 60607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGC
BRADLEY-COAR, ALFREDA
525 W. VAN BUREN ST, STE 500
CHICAGO, IL 60607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KOPRIVA, TERESA C
525 W. VAN BUREN ST, STE 500
CHICAGO, IL 60607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDF
GRABOWSKI, MICHAEL J
525 W. VAN BUREN ST, STE 500
CHICAGO, IL 60607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPR
MOORE, PHILLIP S
525 W. VAN BUREN ST, STE 500
CHICAGO, IL 60607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-05

Date

312-821-4095

Daytime Phone #

Attachment A

20066943

2005 FOR PROFIT CORPORATION ANNUAL REPORT
COREGIS INSURANCE COMPANY
(Document No. 817133)

Board of Directors:

Michael J. Gill
525 W. Van Buren, Suite 500
Chicago, IL 60607

David G. Newkirk
5200 Metcalf
Overland Park, KS 66201

Alfreda Bradley-Coar
525 W. Van Buren, Suite 500
Chicago, IL 60607

Randy N. Weih
5200 Metcalf
Overland Park, KS 66201

Michael J. Grabowski
525 W. Van Buren, Suite 500
Chicago, IL 60607

Steven P. Stephan
5200 Metcalf
Overland Park, KS 66201