

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830564

FILED
Apr 29, 2008
Secretary of State

Entity Name: D & K AGENCY CORPORATION

Current Principal Place of Business:

33 WEST MONROE STREET
CHICAGO, IL 606035302

New Principal Place of Business:

Current Mailing Address:

33 WEST MONROE STREET
19TH FL. - L. MADSEN
CHICAGO, IL 606035302

New Mailing Address:

33 WEST MONROE STREET - KHAWSHABA
19TH FL
CHICAGO, IL 60603

FEI Number: 36-2696370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KRAMER, ANTHONY F.,
Address: 33 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

Title: V () Delete
Name: ESTELA, CARMEN,
Address: 33 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

Title: S () Delete
Name: MADSEN, LORRAINE N
Address: 33 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

Title: P () Delete
Name: BAILEY, FORREST D
Address: 33 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

Title: VTD (X) Delete
Name: FORD, FREDERICK C,
Address: 33 W MONROE ST
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KRAMER, ANTHONY F
Address: 33 W MONROE ST, SUITE 1900
City-St-Zip: CHICAGO, IL 60603

Title: V (X) Change () Addition
Name: ESTELA, CARMEN
Address: 33 W MONROE ST, SUITE 1900
City-St-Zip: CHICAGO, IL 60603

Title: P (X) Change () Addition
Name: BAILEY, FORREST D
Address: 33 W. MONROE, SUITE 1900
City-St-Zip: CHICAGO, IL 60603

Title: VTD (X) Change () Addition
Name: FORD, FREDERICK C
Address: 33 W. MONROE, SUITE 1900
City-St-Zip: CHICAGO, IL 60603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FORREST D. BAILEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date