

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830564

FILED
Apr 19, 2011
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
STE 1900 - S. SARKIS
CHICAGO, IL 60603

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: SCHNEIDER, DENISE
Address: 33 W. MONROE, SUITE 1900
City-St-Zip: CHICAGO, IL 60603

Title: VP
Name: NAWROCKI, HARRIET
Address: 33 W MONROE ST STE 1900
City-St-Zip: CHICAGO, IL 60603 US

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.

SIGNATURE: DENISE SCHNEIDER

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date