

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830564

FILED  
Apr 26, 2012  
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:

33 WEST MONROE STREET  
STE 1900  
CHICAGO, IL 606035302 UN

## 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

Title: VP  
Name: DOYLE, PATRICK  
Address: 33 W MONROE ST SUITE 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date